

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118710

Entity Name: US BASIS CONSULTING, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

3200 PORT ROYALE DRIVE N #1406
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3200 PORT ROYALE DRIVE N #1406
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-1384836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, STEVE
3200 PORT ROYAL DRIVE N #1406
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNOX, STEVE
Address: 3200 PORT ORYALE DRIVE N #406
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: KNOX, GEORGE
Address: 3200 PORT ORYALE DRIVE N #406
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE KNOX

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date