

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009121

Entity Name: FORECLOSURE USA INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

48 WEST MYRTLE STREET
APOPKA, FL 32703

New Principal Place of Business:

1312 N. PINE HILLS RD.
ORLANDO, FL 32808

Current Mailing Address:

48 WEST MYRTLE STREET
APOPKA, FL 32703

New Mailing Address:

P.O. BOX 701
APOPKA, FL 32704

FEI Number: 06-1838458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. SCOTT FRANKLIN
48 WEST MYRTLE STREET
APOPKA, FL 32703 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: R. SCOTT FRANKLIN
Address: 48 WEST MYRTLE STREET
City-St-Zip: APOPKA, FL 32703

I hereby 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 all other like empowered.

SIGNATURE: R. SCOTT FRANKLIN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date