

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009121

Entity Name: FORECLOSURE USA INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1312 N. PINE HILLS RD.
ORLANDO, FL 32808

New Principal Place of Business:

581 N. PARK AVE.
701
APOPKA, FL 32704

Current Mailing Address:

P.O. BOX 701
APOPKA, FL 32704

New Mailing Address:

581 N. PARK AVE.
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:

R. SCOTT FRANKLIN
581 N. PARK AVE.
701
APOPKA, FL 32704 US

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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: R. SCOTT FRANKLIN
Address: 581 N. PARK AVE.
City-St-Zip: APOPKA, FL 32704

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: SCOTT FRANKLIN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date