

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071755

FILED
Apr 29, 2011
Secretary of State

Entity Name: US SUNBELT MANAGEMENT, INC.

Current Principal Place of Business:

2404 N RIO GRANDE AVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2404 N RIO GRANDE AVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-3082851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, THIER, FEDERER & JACKSON, P.A.
200 S. ORANGE AVE., SUITE 2025
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

URBAN, THIER, FEDERER & JACKSON, P.A.
200 S. ORANGE AVE., SUITE 2025
SUITE 2025
ORLANDO, FL 32801 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: CARL CHRISTIAN THIER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOFFMEISTER, CHRISTIAN K
Address: 2404 N RIO GRANDE AVE
City-St-Zip: ORLANDO, FL 32804

Title: P
Name: JUSA ASSET MANAGEMENT, INC
Address: 2404 N RIO GRANDE AVE
City-St-Zip: ORLANDO, FL 32804

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: CHRISTIAN HOFFMEISTER

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date