2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071755

Entity Name: US SUNBELT MANAGEMENT, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2404 N RIO GRANDE AVE ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

2404 N RIO GRANDE AVE ORLANDO, FL 32804

FEI Number: 26-3082851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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

Title: F

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 MGR 04/30/2012