

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022475

FILED
Apr 04, 2011
Secretary of State

Entity Name: THE FEDERAL GROUP USA, INC.

Current Principal Place of Business:

3000 NE 30TH PLACE
SUITE 403
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3000 NE 30TH PLACE
SUITE 403
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 26-4435389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, ROBERT
3000 NE 30TH PLACE
SUITE 403
FORT LAUDERDALE, FL 33306 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: D
Name: LEVY, ROBERT
Address: 3000 NE 30TH PLACE #403
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ROBERT LEVY

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date