

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048907

FILED
May 01, 2011
Secretary of State

Entity Name: U.S. FEDERAL CONTRACTING CORP.

Current Principal Place of Business:

40347 U.S. HWY. 19
233
TARPON SPRINGS, FL 34689

New Principal Place of Business:

40351 U.S. HWY. 19
308
TARPON SPRINGS, FL 34689

Current Mailing Address:

40347 U.S. HWY. 19
233
TARPON SPRINGS, FL 34689

New Mailing Address:

40351 U.S. HWY. 19
308
TARPON SPRINGS, FL 34689

FEI Number: 27-0303425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRET, RONALD T
40347 U.S. HWY. 19
233
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

PERRET, RONALD T
40351 U.S. HWY. 19
308
TARPON SPRINGS, FL 34689 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLINGHAM, BILL R
Address: 40351 U.S. HWY. 19
City-St-Zip: TARPON SPRINGS, FL 34689

Title: CEO
Name: PERRET, RONALD T
Address: 40351 U.S. HWY. 19
City-St-Zip: TARPON SPRINGS, FL 34689

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: RONALD T. PERRET

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date