

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054545

Entity Name: NATIONS GROUP USA, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

280 W PROSPECT ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

239 E. COMMERCIAL BLVD
100C
FORT LAUDERDALE, FL 33308

Current Mailing Address:

280 W PROSPECT ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

239 E. COMMERCIAL BLVD
100C
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARAIN, SOOKRANI
280 W PROSPECT ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NARAIN, SOOKRANI
239 E. COMMERCIAL BLVD
STE 100C
FORT LAUDERDALE, FL 33308 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: SOOKRANI SATTIE NARAIN

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NARAIN, SOOKRANI
Address: 239 E. COMMERCIAL BLVD STE. 100C
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SOOKRANI NARAIN

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date