

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054545

Entity Name: NATIONS GROUP USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 27-1141046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NARAIN, SOOKRANI
239 E. COMMERCIAL BLVD
STE 100B
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 S. NARAIN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NARAIN, SOOKRANI
Address: 239 E. COMMERCIAL BLVD STE. 100B
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 S. NARAIN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date