

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037558

Entity Name: US EQUUS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2710 WILLOW DROP WAY
OVIEDO, FL 32766

New Principal Place of Business:

Current Mailing Address:

5758 SOUTH SEMORAN BLVD.
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 76-0843181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE FINANCIAL GROUP
1515 INTERNATIONAL PKWY
SUITE 1001
LAKE MARY, FL 32746 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: P
Name: BROCK-EDGAR, JOHN
Address: 2710 WILLOW DROP WAY
City-St-Zip: OVIEDO, FL 32766

Title: VP
Name: BROCK-EDGAR, GAYNOR
Address: 2710 WILLOW DROP WAY
City-St-Zip: OVIEDO, FL 32766

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: JOHN BROCK-EDGAR

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date