

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066580

FILED
Mar 01, 2012
Secretary of State

Entity Name: USRE CONSULTANTS, INC.

Current Principal Place of Business:

16010 MATARO BAY COURT
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16010 MATARO BAY COURT
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 45-2830078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN C
11776 W SAMPLE RD, SUITE 105
COAL SPRINGS, FL 33065 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: EDLUND, ERIC D
Address: 16010 MATARO BAY COURT
City-St-Zip: DELRAY BEACH, FL 33446

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: ERIC D EDLUND

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date