

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084327

FILED
May 01, 2012
Secretary of State

Entity Name: FIRST USA TRUST, CORPORATION

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD #520
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1835 E HALLANDALE BEACH BLVD #520
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1800 E HALLANDALE BEACH BLVD
P. O. BOX 85005
HALLANDALE BEACH, FL 33008

New Mailing Address:

1800 E HALLANDALE BEACH BLVD
P. O. BOX 85005
HALLANDALE BEACH, FL 33008 US

FEI Number: 65-0618539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, FRANK
1835 E HALLANDALE BEACH BLVD #520
HALLANDALE BEACH, FL 33009 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: WHITE, FRANK
Address: 1835 E HALLANDALE BEACH BLVD #520
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: V
Name: VEIT, MARC
Address: UNTERTHURNSTRASSE #77
City-St-Zip: ST JAKOB / PUCH, A 5412 A

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: FRANK WHITE

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date