2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2010
Secretary of State

DOCUMENT# P97000078863

Entity Name: U.S. 1 BUSINESS PARK, INC.

Current Principal Place of Business:

1042 N US HWY 1
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1042 N US HWY 1
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3467551 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STRASSER, CHARLES L
1042 N US HWY 1
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: STRASSER, CHARLES L
Address: 1316 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VTD
Name: STRASSER, SCOTT B
Address: 434 BEACH ST
City-St-Zip: ORMOND BEACH, FL 32174

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: CHARLES L. STRASSER PD 04/15/2010

Electronic Signature of Signing Officer or Director Date