2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# P97000078863

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

Current Principal Place of Business:	**New Principal Place of Business:**
1042 N US HWY 1 ORMOND BEACH, FL 32174 US	1042 N US HWY 1 SUITE 15 ORMOND BEACH, FL 32174 US

Current Mailing Address:	**New Mailing Address:**
1042 N US HWY 1 ORMOND BEACH, FL 32174 US	1042 N US HWY 1 SUITE 15 ORMOND BEACH, FL 32174 US

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STRASSER, CHARLES L 1042 N US HWY 1 ORMOND BEACH, FL 32174 US	STRASSER, CHARLES L 1042 N US HWY 1 SUITE 15 ORMOND BEACH, FL 32174 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: CHARLES L. STRASSER 02/23/2011
Electronic Signature of Registered Agent Date

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 02/23/2011
Electronic Signature of Signing Officer or Director Date