

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098658

FILED
Apr 01, 2011
Secretary of State

Entity Name: FOCUS MANAGEMENT GROUP USA, INC.

Current Principal Place of Business:

5001 W. LEMON ST.
SUITE A
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5001 W. LEMON ST.
SUITE A
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3546142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRUBAN, J TIM
5001 WEST LEMON ST
TAMPA, FL 33609 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: PD
Name: PRUBAN, J TIM
Address: 4830 OSPREY DRIVE #201
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: ST
Name: PRUBAN, GENE
Address: 1340 MIAMI LANE
City-St-Zip: DES PLAINES, IL 60018

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: J TIM PRUBAN

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date