

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023328

FILED
Jan 31, 2011
Secretary of State

Entity Name: U.S. BUILDING SYSTEMS CORP.

Current Principal Place of Business:

1182 E NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1182 E NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0917410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACK, GARY
1182 E NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442 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: PS
Name: RACK, GARY J
Address: 1182 E NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: RACK, ADAM
Address: 1182 E NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: RACK, ANTHONY
Address: 1182 E NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: GARY RACK

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date