

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000074207

FILED
Mar 10, 2009
Secretary of State**Entity Name:** U.S. INSTALLATION GROUP INC.**Current Principal Place of Business:**951 BROKEN SOUND PKWY
SUITE 100
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**690 YAMATO ROAD
SUITE 4302
BOCA RATON, FL 33431 US**New Mailing Address:**5030 CHAMPION BLVD - SUITE G6
#289
BOCA RATON, FL 33496 US**FEI Number:** 65-0974948**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**B&C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FL
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: DPT () Delete
Name: DELUCA, BRUCE
Address: C/O 690 YAMATO ROAD STE 4129
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Delete
Name: SPAIN, BERNARD
Address: C/O 690 YAMATO ROAD STE 4129
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Delete
Name: WHITE, TONY
Address: C/O 690 YAMATO ROAD STE 4129
City-St-Zip: BOCA RATON, FL 33431 US

Title: DS () Delete
Name: QUAINANCE, JOHN W
Address: C/O 690 YAMATO ROAD STE 4129
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Delete
Name: DELUCA, GENNARO
Address: C/O 690 YAMATO ROAD STE 4129
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: DELUCA, BRUCE
Address: C/O 5030 CHAMPION BLVD - SUITE G6 #296
City-St-Zip: BOCA RATON, FL 33496 US

Title: D (X) Change () Addition
Name: SPAIN, BERNARD
Address: C/O 5030 CHAMPION BLVD - SUITE G6 #296
City-St-Zip: BOCA RATON, FL 33496 US

Title: D (X) Change () Addition
Name: WHITE, TONY
Address: C/O 5030 CHAMPION BLVD - SUITE G6 #296
City-St-Zip: BOCA RATON, FL 33496 US

Title: DS (X) Change () Addition
Name: QUAINANCE, JOHN W
Address: C/O 5030 CHAMPION BLVD - SUITE G6 #296
City-St-Zip: BOCA RATON, FL 33496 US

Title: D (X) Change () Addition
Name: DELUCA, GENNARO
Address: C/O 5030 CHAMPION BLVD - SUITE G6 #296
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE DELUCA

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date