

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074207

FILED
Jan 24, 2011
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:

5030 CHAMPION BLVD - SUITE G6
#289
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0974948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name: DELUCA, BRUCE
Address: C/O 5030 CHAMPION BLVD - SUITE G6 #296
City-St-Zip: BOCA RATON, FL 33496 US

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

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

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

Title: D
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 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: BRUCE DELUCA

DPT

01/24/2011

Electronic Signature of Signing Officer or Director

Date