

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24421

Entity Name: U.S. GROUP CORPORATION

Current Principal Place of Business:

5922 EXCELSIOR BLVD
MINNEAPOLIS, MN 55416

Current Mailing Address:

5922 EXCELSIOR BLVD
MINNEAPOLIS, MN 55416

FEI Number: 41-1480067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCLARRY, GEORGE C
CNA BLDG
ORLANDO, FL 32802 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DS
Name BERLIN, JUDD
Address 5922 EXCELSIOR BLVD.
City-State-Zip: MINNEAPOLIS MN 55416

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: THOMAS J ROSEN

CFO

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date