

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074207

Entity Name: U.S. INSTALLATION GROUP INC.

Current Principal Place of Business:

951 BROKEN SOUND PKWY
SUITE 100
BOCA RATON, FL 33487

Current Mailing Address:

5030 CHAMPION BLVD.
SUITE G11-#289
BOCA RATON, FL 33496 US

FEI Number: 65-0974948

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 DP
Name QUAINANCE, JOHN W
Address 5030 CHAMPION BLVD - SUITE G11
#289
City-State-Zip: BOCA RATON FL 33496

Title D
Name SPAIN, BERNARD
Address 5030 CHAMPION BLVD - SUITE G11
#289
City-State-Zip: BOCA RATON FL 33496

Title D
Name WHITE, TONY
Address 5030 CHAMPION BLVD - SUITE G11
#289
City-State-Zip: BOCA RATON FL 33496

Title ST
Name GORRELL, HEATHER
Address 5030 CHAMPION BLVD - SUITE G11
#289
City-State-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: HEATHER GORRELL

SECRETARY

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date