

COVER SHEET

A S 0 9 3 - 0 0 5 2 7 7

S.E.C. Registration Number

F E D E R A L R E S O U R C E S

I N V E S T M E N T G R O U P , I N C .

(Company's Full Name)

N O . 3 5 S A N A N T O N I O S T R E E T

S A N F R A N C I S C O D E L M O N T E ,

Q U E Z O N C I T Y

(Business Address : No. Street/City/Province)

KRISTINA JOYCE C. CARO-GAÑGAN

Contact Person

888-0999

Company Telephone Number

1 2 3 1

Month

Day

Fiscal Year

SEC FORM 17-C

FORM TYPE

2ND Monday of June
of each year

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

18

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

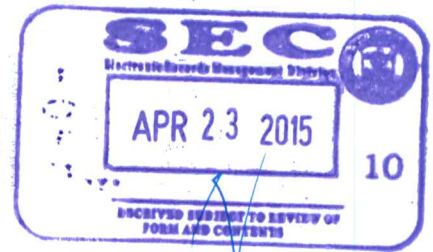
Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER



1. **20 APRIL 2015**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **AS093-005277**
3. BIR Tax Identification No. **002-648-099-000**
4. **FEDERAL RESOURCES INVESTMENT GROUP, INC.**
Exact name of issuer as specified in its charter
5. **METRO MANILA, PHILIPPINES**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **No. 35 San Antonio Street, San Francisco del Monte, Quezon City**
Address of principal office **1105**
Postal Code
8. **(632)6376923**
Issuer's telephone number, including area code
9. **NA**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES OF STOCK	40,899,000
11. Indicate the item numbers reported herein: **Item 4 and Item 9.**

Item 4. Resignation, Removal or Election of Registrants, Directors or Officers

On 20 April 2015, the following officers have resigned from their respective position(s) in the Company effective as of the date their respective replacements are duly appointed by the Board:

Ms. Juana Lourdes M. Buyson - Treasurer/Compliance Officer
Atty. Emilio S. Teng - Corporate Secretary/Corporate Information Officer
Ms. Maria Elena F. Alqueza - Assistant Corporate Secretary

In the meeting of the Board of Directors held on 20 April 2015, the following were elected as officers of the Company to the respective positions indicated opposite their respective names below:

Mr. Klarence Tan Dy - Treasurer
Atty. Kristina Joyce Caro-Gañgan - Corporate Secretary/ Compliance Officer/
Corporate Information Officer
Atty. Maria Eloisa Imelda S. Singzon - Alternate Corporate Information Officer

Item 9. Other Items

In the meeting of the Board of Directors held on 20 April 2015, the Board of Directors approved the postponement of the annual stockholders' meeting of the Company to such later date and time to be determined by the Company's Board of Directors due to lack of material time to prepare the documents required to be filed for the holding of a stockholders' meeting.

SIGNATURES

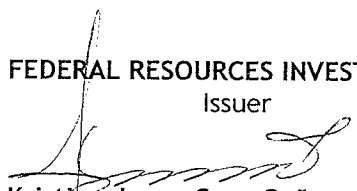
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FEDERAL RESOURCES INVESTMENT GROUP, INC.

Issuer

20 April 2015

Date



Kristina Joyce Caro-Gañgan

Corporate Secretary/Compliance Officer