



107102015001669

**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No. AS93005277

Company Name FEDERAL RESOURCES INVESTMENT GROUP INC.

Industry Classification Real Estate Activities

Company Type Stock Corporation

Document Information

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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-GANGAN

Contact Person

888-0999

Company Telephone Number

1 2

Month

3 1

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. **6 JULY 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 9.**

Item 9. Other Items

In the meeting of the Board of Directors of the Company held on 6 July 2015, the Board of Directors approved to (i) reschedule the annual stockholders' meeting from 8 June 2015 (as provided under the Company's by-laws) to 4 September 2015; and (ii) set the record date for the said annual stockholders' meeting on 31 July 2015.

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



Kristina Joyce Caro-Gañan

Corporate Secretary/Compliance Officer

10 July 2015

Date