

# COVER SHEET

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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 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 CARO-GAÑGAN**

Contact Person

**888-0999**

Company Telephone Number

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Month

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Day

Fiscal Year

**SEC FORM 17-C**

FORM TYPE

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Month

Day

Annual Meeting

**N/A**

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

<b>STAMPS</b>
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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. **28 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	<b>40,899,000</b>
11. Indicate the item numbers reported herein: **Item 4.**

**Item 4. Resignation, Removal or Election of Registrant's Directors of Officers**

In a meeting of the Board of Directors of the Company held on 28 April 2015, the Board of Directors:

- (1) Confirmed the resignation of the following individuals from their respective position(s), effective 28 April 2015:

Mr. Tommy Kin Hing Tia - Chairman of the Board and Director  
Atty. Emilio S. Teng - Director  
Mr. Albert Y. Yung - Independent Director

The foregoing individuals did not have any disagreement with the Company on any matter relating to its operations, policies or practices.

- (2) Elected the following individuals as directors or independent director, as the case may be, effective 28 April 2015:

Mr. Manuel Delfin - Director  
Mr. Mark Rosal - Director  
Mr. Luis Yu, Jr. - Independent Director

- (3) Appointed Mr. Manuel Delfin as Chairman of the Board effective 28 April 2015.

**SIGNATURES**

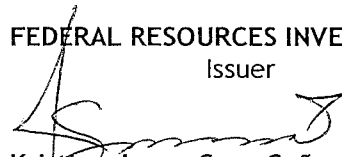
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**FEDERAL RESOURCES INVESTMENT GROUP, INC.**

Issuer

**28 April 2015**

Date



**Kristina Joyce Caro-Gañgan**  
Corporate Secretary/Compliance Officer