2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47994

Entity Name: UNITED SECURITY CORPORATION

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 BISCAYNE BLVD., SUITE 950 MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

4400 BISCAYNE BLVD., SUITE 950 MIAMI, FL 33137 US

FEI Number: 59-2323446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALPRYN GLENN L
4400 BISCAYNE BLVD., SUITE 950
SUITE 950
MIAMI, FL 33137 US

HALPRYN, GLENN L
4400 BISCAYNE BLVD., SUITE 950
SUITE 950
MIAMI, FL 33137 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: GLENN L. HALPRYN 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HALPRYN, GLENN L

Address: 4400 BISCAYNE BLVD., SUITE 950

City-St-Zip: MIAMI, FL 33137 US

Title: STD

Name: WEISBERG, ALAN J

Address: 4400 BISCAYNE BLVD., SUITE 950

City-St-Zip: MIAMI, FL 33137 US

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: GLENN L. HALPRYN PRES 02/10/2011