

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 100009

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** UNITED STATES CORPORATION COMPANY

**Current Principal Place of Business:**

2711 CENTERVILLE RD., STE. 400  
WILMINGTON, DE 19808

**New Principal Place of Business:**

**Current Mailing Address:**

2711 CENTERVILLE RD., STE. 400  
WILMINGTON, DE 19808

**New Mailing Address:**

FEI Number: 13-6149455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WARD, RODMAN III  
Address: 2711 CENTERVILLE RD., STE. 400  
City-St-Zip: WILMINGTON, DE 19808

Title: VPS  
Name: MASSIH, GEORGE  
Address: 2711 CENTERVILLE RD., STE. 400  
City-St-Zip: WILMINGTON, DE 19808

Title: TREA  
Name: FORTUNATO, JOHN JR  
Address: 2711 CENTERVILLE RD., STE. 400  
City-St-Zip: WILMINGTON, DE 19808

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: JOHN FORTUNATO JR

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

TREA

04/30/2012

\_\_\_\_\_  
Date