2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002012

Entity Name: U.S. SECURITY ASSOCIATES AVIATION SERVICES, INC.

FILED Jan 29, 2016 **Secretary of State** CC9253148855

Current Principal Place of Business:

200 MANSELL CT. EAST

SUITE 500

ROSWELL, GA 30076

Current Mailing Address:

200 MANSELL CT. EAST SUITE 500 ROSWELL, GA 30076 US

FEI Number: 45-2824167 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT Title Title DIRECTOR LOBIANCO, JOSEPH V BERRY, ANN Name Name

Address 200 MANSELL CT. EAST Address 200 MANSELL CT. EAST SUITE 500

SUITE 500

ROSWELL GA 30076 ROSWELL GA 30076 City-State-Zip:

Title VP FINANCE, CFO & TREASURER Title VP, GENERAL COUNSEL AND

SECRETARY SCOTT, KARL J Name

Name LUTZ. L.J. PAUL 200 MANSELL CT. EAST

Address Address 200 MANSELL CT. EAST SUITE 500

SUITE 500 ROSWELL GA 30076

ROSWELL GA 30076 City-State-Zip:

Title **DIRECTOR**

WYCKOFF, RICHARD L Name 200 MANSELL CT. EAST Address

SUITE 500

ROSWELL GA 30076 City-State-Zip:

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.

01/29/2016 SIGNATURE: KARL J. SCOTT TREASURER