

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 341360

FILED
Dec 07, 2009
Secretary of State**Entity Name:** UNITED SITE SERVICES OF FLORIDA, INC.**Current Principal Place of Business:**7451 NW 63RD ST.
MIAMI, FL 331663603 US**New Principal Place of Business:****Current Mailing Address:**200 FRIBERG PKWY STE 4000
WESTBOROUGH, MA 01581 US**New Mailing Address:****FEI Number:** 59-1231631**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: D () Delete
Name: MCNABB, TERENCE
Address: 251 LUCE HILL ROAD , #56
City-St-Zip: STOWE, VT 05672 US

Title: T () Delete
Name: PARLENGAS, RONALD M
Address: 200 FRIBERG PKWY STE 4000
City-St-Zip: WESTBOROUGH, MA 01581 US

Title: PD () Delete
Name: BRUCE, KEVIN P
Address: 200 FRIBERG PKWY STE 4000
City-St-Zip: WESTBOROUGH, MA 01581 US

Title: VP () Delete
Name: HOLM, MICHAEL
Address: 7451 NW 62ND ST
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: MORIARTY, TERENCE P
Address: 200 FRIBERG PARKWAY STE 4000
City-St-Zip: WESTBOROUGH, MA 01581 US

Title: S () Delete
Name: D'ANNA, GAETANO
Address: 200 FRIBERG PARKWAY STE 4000
City-St-Zip: WESTBOROUGH, MA 01581 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MORIARTY, TERENCE P
Address: 200 FRIBERG PKWY STE 4000
City-St-Zip: WESTBOROUGH, MA 01581 US

Title: T (X) Change () Addition
Name: PARLENGAS, RONALD M
Address: 200 FRIBERG PKWY STE 4000
City-St-Zip: WESTBOROUGH, MA 01581 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: D'ANNA, GAETANO
Address: 200 FRIBERG PARKWAY STE 4000
City-St-Zip: WESTBOROUGH, MA 01581 US

Title: D (X) Change () Addition
Name: POMROY, NEAL
Address: ONE MADISON AVE., 11TH FL
City-St-Zip: NEW YORK, NY 10010 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /S/GAETANO D'ANNA

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12/07/2009

Electronic Signature of Signing Officer or Director

Date