

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005447

FILED
Mar 01, 2011
Secretary of State

Entity Name: HOME SERVICE USA CORP.

Current Principal Place of Business:

750 EAST MAIN ST
SUITE 850
STANFORD, CT 06902

New Principal Place of Business:

750 EAST MAIN ST
SUITE 850
STAMFORD, CT 06902

Current Mailing Address:

750 EAST MAIN ST
SUITE 850
STANFORD, CT 06902

New Mailing Address:

750 EAST MAIN ST
SUITE 850
STAMFORD, CT 06902

FEI Number: 98-0381967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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:

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR/D
Name: KING, JONATHAN
Address: 750 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902 US

Title: VP/D
Name: GRANT, NEIL
Address: 5301 BLUE LAGOON DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: TR/D
Name: MILLER, CHRIS
Address: 750 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902

Title: SEC
Name: PISANO, GRACEANN
Address: 750 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902

Title: AS.T
Name: ALEXANDER, NICHOLAS
Address: 750 EAST MAIN STREET
City-St-Zip: STAMFORD, CT 06902

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: NICHOLAS ALEXANDER

ASTR

03/01/2011

Electronic Signature of Signing Officer or Director

Date