

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004589

FILED
Mar 26, 2012
Secretary of State

Entity Name: UNITED STATES SECURITY SERVICES, INC.

Current Principal Place of Business:

1550 S. INDIANA AVENUE
CHICAGO, IL 60605

New Principal Place of Business:

Current Mailing Address:

1550 S. INDIANA AVENUE
CHICAGO, IL 60605

New Mailing Address:

FEI Number: 36-4445605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PRES
Name: SIMON, RICHARD A
Address: 1550 S. INDIANA AVENUE
City-St-Zip: CHICAGO, IL 60605

Title: SEC
Name: SIMON, RICHARD A
Address: 1550 S. INDIANA AVENUE
City-St-Zip: CHICAGO, IL 60605

Title: TRES
Name: SIMON, RICHARD A
Address: 1550 S. INDIANA AVENUE
City-St-Zip: CHICAGO, IL 60605

Title: DIR
Name: SIMON, RICHARD A
Address: 1550 S. INDIANA AVENUE
City-St-Zip: CHICAGO, IL 60605

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: RICHARD A. SIMON

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date