

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: UNITED STATES WARRANTY E.S.P. CORPORATION

Current Principal Place of Business:

6140 PARKLAND BLVD #230
MAYFIELD HEIGHTS, OH 44124

New Principal Place of Business:

Current Mailing Address:

6140 PARKLAND BLVD #230
MAYFIELD HEIGHTS, OH 44124

New Mailing Address:

FEI Number: 20-3316111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PVTD
Name: LANDIS, TERRY A
Address: 6140 PARKLAND BLVD #230
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: S
Name: LATSHAW, JODI M
Address: 6140 PARKLAND BLVD #230
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

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: TERRY A LANDIS

PVTD

01/04/2011

Electronic Signature of Signing Officer or Director

Date