

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000907

FILED  
Mar 23, 2011  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

200 MANSELL CT E  
SUITE 500  
ROSWELL, GA 30076 US

**New Mailing Address:**

FEI Number: 22-3262806      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: PD  
Name: SCHNEIDER, CHARLES R  
Address: 200 MANSELL CT E SUITE 500  
City-St-Zip: ROSWELL, GA 30076

Title: VD  
Name: ORINGER, KENNETH W  
Address: 200 MANSELL CT E SUITE 500  
City-St-Zip: ROSWELL, GA 30076

Title: D  
Name: TENBROEK, JIM  
Address: 676 N MICHIGAN AVENUE  
City-St-Zip: CHICAGO, IL 60611

Title: AC  
Name: REED, MARK L  
Address: 200 MANSELL COURT, STE.500  
City-St-Zip: ROSWELL, GA 30076

Title: AS  
Name: LUTZ, PAUL  
Address: 200 MANSELL COURT, STE. 500  
City-St-Zip: ROSWELL, GA 30076

Title: VP  
Name: GEISLER, MICHAEL J  
Address: 200 MANSELL COURT, STE. 500  
City-St-Zip: ROSWELL, GA 30076

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: MICHAEL J GEISLER

VP

03/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date