

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002431

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

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

725 SKIPPACK PIKE
SUITE 200
BLUE BELL, PA 19422

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 518
BLUE BELL, PA 19422

New Mailing Address:

FEI Number: 51-0375963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMANNA, ALFRED
29 SE 5TH STREET
SUITE 220
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

REGIS GROUP
777 SOUTH FLAGLER DRIVE
SUITE 800 W. TOWER
WEST PALM BEACH, FL 33401 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: DANIEL KALINER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: OSWALD, ELEANOR
Address: PO BOX 518
City-St-Zip: BLUE BELL, PA 19422

Title: SD
Name: KALINER, DANIEL
Address: P.O. BOX 518
City-St-Zip: BLUE BELL, PA 19422

Title: PCD
Name: WOLFSON, RICHARD
Address: P O BOX 518
City-St-Zip: BLUE BELL, PA 19422

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 WOLFSON

PCD

04/28/2011

Electronic Signature of Signing Officer or Director

Date