


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90162 037 ***150.00

DOCUMENT # F98000002231					
1. Entity Name USI REAL ESTATE BROKERAGE SERVICES INC.					
Principal Place of Business 281 TRESSER BLVD 2 STAMFORD PLAZA STAMFORD, CT 06901 US		Mailing Address P.O. BOX 591 X81 MILWAUKEE, WI 53209 US			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 06-1342410	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		
			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	POULOPOULOS, KOSTA		NAME	Santiago Perez	
STREET ADDRESS	2215 YORK ROAD, SUITE 300		STREET ADDRESS	507 E. Michigan St.	
CITY-ST-ZIP	OAK BROOK, IL 60523		CITY-ST-ZIP	Milwaukee, WI 53202	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OKARMA, JEROME		NAME		
STREET ADDRESS	5757 N GREEN BAY AVE, X-81		STREET ADDRESS	Milwaukee, WI 53209	
CITY-ST-ZIP	MILWAUKEE, IL 53200		CITY-ST-ZIP		
TITLE	CEO	<input checked="" type="checkbox"/> Delete	TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCLAUGHLIN, ED		NAME	Paul Bedborough	
STREET ADDRESS	281 TRESSER BLVD		STREET ADDRESS	507 E. Michigan St.	
CITY-ST-ZIP	STAMFORD, CT 06901		CITY-ST-ZIP	Milwaukee, WI 53202	
TITLE	CFO	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHAFFEE, ORISON Y		NAME		
STREET ADDRESS	281 TRESSER BLVD, 2 STAMFORD PLAZA		STREET ADDRESS		
CITY-ST-ZIP	STAMFORD, CT 06901		CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WESTLEY, NICHOLAS J		NAME	Garrett Cannon	
STREET ADDRESS	2215 YORK ROAD, SUITE 300		STREET ADDRESS	281 Tresser Blvd., 7th Fl.	
CITY-ST-ZIP	OAK BROOK, IL 60523		CITY-ST-ZIP	Stamford, CT 06901-3242	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.					
SIGNATURE: _____			4/11/08		414-524-1200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #