

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002231

FILED
Apr 28, 2011
Secretary of State

Entity Name: USI REAL ESTATE BROKERAGE SERVICES INC.

Current Principal Place of Business:

281 TRESSER BLVD
2 STAMFORD PLAZA
STAMFORD, CT 06901 US

New Principal Place of Business:

Current Mailing Address:

5757 N. GREEN BAY AVE.
X81
MILWAUKEE, WI 53209 US

New Mailing Address:

FEI Number: 06-1342410

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: P/D
Name: MCDONALD, R. BRUCE
Address: 5757 N. GREEN BAY AVE.
City-St-Zip: MILWAUKEE, WI 53209

Title: S/D
Name: OKARMA, JEROME
Address: 5757 N GREEN BAY AVE.
City-St-Zip: MILWAUKEE, WI 53209

Title: T
Name: VOLTOLINA, FRANK
Address: 5757 N. GREEN BAY AVE.
City-St-Zip: MILWAUKEE, WI 53209 US

Title: VP
Name: MOCKLER, ERIC
Address: TWO STAMFORD PLAZA, 281 TRESSER BLVD
City-St-Zip: STAMFORD, CT 06901 US

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: JEROME OKARMA

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04/28/2011

Electronic Signature of Signing Officer or Director

Date