2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006581

FILED Jan 05, 2011 Secretary of State

Entity Name: UNITED STATES CENTRAL AGENCY SERVICES CORP.

New Principal Place of Business: Current Principal Place of Business:

33 TARNSFIELD ROAD

WESTAMPTON, NJ 08060 US

Current Mailing Address: New Mailing Address:

33 TARNSFIELD ROAD

WESTAMPTON, NJ 08060 US

FEI Number: 22-3077540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PFLIEGER, KEITH 8081 GLENFINNAN CIRLCE FORT MEYERS, FL 33912 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BELL, DENISE

33 TARNSFIELD ROAD Address: City-St-Zip: WESTAMPTON, NJ 08060

Title:

Name: BAITINGER, ROBERT Address: 33 TARNSFIELD ROAD WESTAMPTON, NJ 08060 City-St-Zip:

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: DENISE S. BELL **PRES** 01/05/2011