2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005789

Entity Name: USM, INC.

FILED Mar 29, 2011 Secretary of State

cipal Place of Business:

1880 MARKLEY ST.

NORRISTOWN, PA 19401

Current Mailing Address: New Mailing Address:

1880 MARKLEY ST. NORRISTOWN, PA 19401

FEI Number: 23-2522463 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:
 AMES, LARRY

 Address:
 1880 MARKLEY ST.

 City-St-Zip:
 NORRISTOWN, PA 19401

Title: T

 Name:
 DONNELLY, TOM

 Address:
 1880 MARKLEY ST.

 City-St-Zip:
 NORRISTOWN, PA 19401

Title: AS

 Name:
 BURKE, ANDREW

 Address:
 1880 MARKLEY ST.

 City-St-Zip:
 NORRISTOWN, PA 19401

Title: VP

 Name:
 DUBOW, IVAN

 Address:
 1880 MARKLEY ST.

 City-St-Zip:
 NORRISTOWN, PA 19401

Title: S

Name: TEGTMEIER, PHIL
Address: 1800 MARKLEY ST.
City-St-Zip: NORRISTOWN, PA 19401

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: PHIL TEGTMEIER S 03/29/2011