

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04645

FILED
Mar 16, 2012
Secretary of State

Entity Name: UNITED SECURITY ALLIANCE, INC.

Current Principal Place of Business:

9008 BRITTANY WAY
TAMPA, FL 336194303 US

New Principal Place of Business:

Current Mailing Address:

9008 BRITTANY WAY
TAMPA, FL 336194303 US

New Mailing Address:

FEI Number: 59-2649445 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PYLES, ROBERT W
4830 W. KENNEDY BOULEVARD
SUITE 300
TAMPA, FL 336194338 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
Name: OTTINGER, JOHN T
Address: 9008 BRITTANY WAY
City-St-Zip: TAMPA, FL 336194303 US

Title: VP
Name: BOERGER, JAMES C
Address: 9008 BRITTANY WAY
City-St-Zip: TAMPA, FL 336194303 US

Title: S
Name: CATALANO, ANTONIO P
Address: 8900 N. ARBON DRIVE
City-St-Zip: MILWAUKEE, WI 53223 US

Title: T
Name: KIRKISH, MARK S
Address: 8900 N. ARBON DRIVE
City-St-Zip: MILWAUKEE, WI 53223 US

Title: AS
Name: MCNEILL, MATTHEW C
Address: 8900 N. ARBON DRIVE
City-St-Zip: MILWAUKEE, WI 53223 US

Title: D
Name: WHITE, MICHAEL H
Address: 8900 N. ARBON DRIVE
City-St-Zip: MILWAUKEE, WI 53223 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: ANTONIO P. CATALANO

S

03/16/2012

Electronic Signature of Signing Officer or Director

_____ Date