2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077618

FILED Apr 30, 2011 Secretary of State

Entity Name: UNITED SERVICE SYSTEMS OF SOUTH FLORIDA, CORP.

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

 2204 WHITE PINE CIR #A
 8733 SW 16 PLACE

 GREENACRES, FL 33415
 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

2204 WHITE PINE CIR #A 8733 SW 16 PLACE GREENACRES, FL 33415 DAVIE, FL 33324

FEI Number: 26-0565488 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:

CLARK, THOMAS M
3700 N.W. 124 AVE.

BAY 128

CORAL SPRINGS, FL 33065 US

CLARK, THOMAS M
8733 SW 16 PLACE
DAVIE, FL 33324 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PF

Name: CLARK, THOMAS Address: 8733 SW 16 PLACE City-St-Zip: DAVIE, FL 33324

Title: DIR

Name: MORROW, MICHAEL J Address: 8733 SW 16 PLACE City-St-Zip: DAVIE, FL 33324

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: THOMAS CLARK PRES 04/30/2011