

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044222

Entity Name: USIS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5728 MAJOR BLVD
SUITE 450
ORLAND, FL 32819

New Principal Place of Business:

Current Mailing Address:

3101 W DR MARTIN LUTHER KING JR BLVD.
SUITE 400
TAMPA, FL 33607

New Mailing Address:

5728 MAJOR BLVD
SUITE 450
ORLAND, FL 32819

FEI Number: 20-4580645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: BOONE, SAM R JR
Address: 5728 MAJOR BLVD, SUITE 450
City-St-Zip: ORLANDO, FL 3219

Title: VS
Name: GRAMMIG, LAUREL L
Address: 3101 W DR MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: VAS
Name: DONEGAN, THOMAS M JR
Address: 3101 W DR MARTIN LUTHER KING, SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: T
Name: STOLL, HENRY L
Address: 220 S RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V
Name: WARBLE, RONALD
Address: 140 ALEXANDRIA BLVD, SUITE H
City-St-Zip: OVIEDO, FL 32765

Title: V
Name: WALKER, CORY T
Address: 220 S RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: LAUREL L GRAMMIG

VS

04/29/2011

Electronic Signature of Signing Officer or Director

Date