

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044222

Entity Name: USIS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5728 MAJOR BLVD
SUITE 450
ORLAND, FL 32819

New Principal Place of Business:

220 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

Current Mailing Address:

5728 MAJOR BLVD
SUITE 450
ORLAND, FL 32819

New Mailing Address:

220 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

FEI Number: 20-4580645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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

Title: T
Name: SOTHEN, RICHARD M
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date