

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016758

Entity Name: USA RECYCLING SERVICES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

16711 GATOR ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2401 S. LAFLIN ST.
CHICAGO, IL 60126

New Mailing Address:

FEI Number: 26-2132910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, GEORGE
3560 126TH AVE N.
CLEARWATER, FL 33762 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: WARD, FRANK SR
Address: 16711 GATOR ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: WARD, FRANK JR
Address: 16711 GATOR ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: TS
Name: WARD, GEORGE
Address: 16711 GATOR ROAD
City-St-Zip: FORT MYERS, FL 33912

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: GEORGE WARD

SEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date