

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023791

FILED
Aug 16, 2012
Secretary of State

Entity Name: UNITED SAFETY ALLIANCE INC

Current Principal Place of Business:

2185 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

540 BAHAMA DRIVE
INDIALANTIC, FL 32903

Current Mailing Address:

2185 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

540 BAHAMA DRIVE
INDIALANTIC, FL 32903

FEI Number: 27-2115752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINDERKNECHT, WARREN J
2185 N RIVERSIDE DRIVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

RINDERKNECHT, WARREN J
540 BAHAMA DRIVE
INDIALANTIC, FL 32903 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: _____

Electronic Signature of Registered Agent

08/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RINDERKNECHT, WARREN J
Address: 2185 N RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: WARREN RINDERKNECHT

P

08/16/2012

Electronic Signature of Signing Officer or Director

Date