

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25235

FILED
Apr 11, 2011
Secretary of State

Entity Name: UNITED STATES PROTECTIVE SERVICES CORPORATION

Current Principal Place of Business:

4734 SPRING RD.
CLEVELAND, OH 44131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 28222
CLEVELAND, OH 441280222

New Mailing Address:

FEI Number: 34-1611633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD
STE 100
BOCA RATON, FL 33432 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: D
Name: COHEN, GILDA
Address: 18200 MILES ROAD
City-St-Zip: CLEVELAND, OH 44128

Title: V
Name: COHEN, MARC
Address: 32100 TRACY LANE
City-St-Zip: SOLON, OH 44139

Title: P
Name: COHEN, JEFFREY
Address: 32573 TRAILWOOD COURT
City-St-Zip: SOLON, OH 44139

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: JEFFREY COHEN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date