2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26901

Apr 05, 2012 Secretary of State

Entity Name: UNITED SECURITIES AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business:

12325 PORT GRACE BLVD. LA VISTA, NE 68128

Current Mailing Address: New Mailing Address:

12325 PORT GRACE BLVD. LA VISTA, NE 68128

FEI Number: 11-2551174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS TOAD #221E PALM BEACH, FL 33410

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PCDR

Name: NAGENGAST, JAMES D 12325 PORT GRACE BLVD. Address: City-St-Zip: LA VISTA, NE 68128

Title: **VPRE**

Name: HUERTER, PAUL R 12325 PORT GRACE BLVD. Address: LA VISTA, NE 68128 City-St-Zip:

Title: SVPS

DEWALD, TERRANCE S Name: 12325 PORT GRACE BLVD. Address: City-St-Zip: LA VISTA, NE 68128

Title: **VPTR**

PARSONS, GAYLE E Name: Address: 12325 PORT GRACE BLVD. City-St-Zip: LA VISTA, NE 68128

Title: DIR

Name: FROUDE, DONALD E 12325 PORT GRACE BLVD. Address: City-St-Zip: LA VISTA, NE 68128

Title:

Name: BERMAN, WALTER S Address: 12325 PORT GRACE BLVD. City-St-Zip: LA VISTA, NE 68128 US

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: MONICA G ZAMBRANO, ATTY-IN-FACT DIR 04/05/2012