

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37332

FILED
Jan 16, 2012
Secretary of State

Entity Name: UNITED STATES SERVICE INDUSTRIES, INC.

Current Principal Place of Business:

4330 EAST-WEST HIGHWAY
SUITE 200
BETHESDA, MD 20814 US

New Principal Place of Business:

Current Mailing Address:

4330 EAST-WEST HIGHWAY
SUITE 200
BETHESDA, MD 20814 US

New Mailing Address:

FEI Number: 52-0897024 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: C
Name: MATTHEWS, JAMES
Address: 4330 EAST-WEST HIGHWAY SUITE 200
City-St-Zip: BETHESDA, MD 20184 US

Title: V
Name: FELRICE, JOEL S
Address: 4330 EAST-WEST HIGHWAY, SUITE 200 BETHESDA
City-St-Zip: BETHESDA, MD 20814 US

Title: C
Name: EPSTEIN, MICHAEL D
Address: 4330 EAST-WEST HIGHWAY, SUITE 200 BETHESDA
City-St-Zip: BETHESDA, MD 20814 US

Title: P
Name: RUBEN, TIM
Address: 4330 EAST-WEST HIGHWAY, SUITE 200 BETHESDA
City-St-Zip: BETHESDA, MD 20814 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: JOEL FELRICE

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date