

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 07, 2009  
Secretary of State**

DOCUMENT# 341360

Entity Name: UNITED SITE SERVICES OF FLORIDA, INC.

**Current Principal Place of Business:**

7451 NW 63RD ST.  
MIAMI, FL 331663603 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 FRIBERG PKWY STE 4000  
WESTBOROUGH, MA 01581 US

**New Mailing Address:**

FEI Number: 59-1231631      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
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: D ( ) Delete  
Name: MCNABB, TERENCE  
Address: 251 LUCE HILL ROAD , #56  
City-St-Zip: STOWE, VT 05672 US

Title: T ( ) Delete  
Name: PARLENGAS, RONALD M  
Address: 200 FRIBERG PKWY STE 4000  
City-St-Zip: WESTBOROUGH, MA 01581 US

Title: PD ( ) Delete  
Name: BRUCE, KEVIN P  
Address: 200 FRIBERG PKWY STE 4000  
City-St-Zip: WESTBOROUGH, MA 01581 US

Title: VP ( ) Delete  
Name: HOLM, MICHAEL  
Address: 7451 NW 62ND ST  
City-St-Zip: MIAMI, FL 33166 US

Title: VP ( ) Delete  
Name: MORIARTY, TERENCE P  
Address: 200 FRIBERG PARKWAY STE 4000  
City-St-Zip: WESTBOROUGH, MA 01581 US

Title: S ( ) Delete  
Name: D'ANNA, GAETANO  
Address: 200 FRIBERG PARKWAY STE 4000  
City-St-Zip: WESTBOROUGH, MA 01581 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: MORIARTY, TERENCE P  
Address: 200 FRIBERG PKWY STE 4000  
City-St-Zip: WESTBOROUGH, MA 01581 US

Title: T (X) Change ( ) Addition  
Name: PARLENGAS, RONALD M  
Address: 200 FRIBERG PKWY STE 4000  
City-St-Zip: WESTBOROUGH, MA 01581 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: D'ANNA, GAETANO  
Address: 200 FRIBERG PARKWAY STE 4000  
City-St-Zip: WESTBOROUGH, MA 01581 US

Title: D (X) Change ( ) Addition  
Name: POMROY, NEAL  
Address: ONE MADISON AVE., 11TH FL  
City-St-Zip: NEW YORK, NY 10010 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /S/GAETANO D'ANNA

S

12/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date