

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000907

FILED
Apr 11, 2012
Secretary of State

Entity Name: U.S. SECURITY ASSOCIATES, INC.

Current Principal Place of Business:

200 MANSELL CT E.
SUITE 500
ROSWELL, GA 30076 US

New Principal Place of Business:

Current Mailing Address:

200 MANSELL CT E
SUITE 500
ROSWELL, GA 30076 US

New Mailing Address:

200 MANSELL CT E.
SUITE 500
ROSWELL, GA 30076 US

FEI Number: 22-3262806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PD
Name: SCHNEIDER, CHARLES R
Address: 200 MANSELL CT E SUITE 500
City-St-Zip: ROSWELL, GA 30076

Title: VD
Name: ORINGER, KENNETH W
Address: 200 MANSELL CT E SUITE 500
City-St-Zip: ROSWELL, GA 30076

Title: D
Name: BERRY, ANN
Address: 200 WEST STREET
City-St-Zip: NEW YORK, NY 10282

Title: AC
Name: DEANO, KAREN
Address: 200 MANSELL COURT, STE.500
City-St-Zip: ROSWELL, GA 30076

Title: AS
Name: LUTZ, PAUL
Address: 200 MANSELL COURT, STE. 500
City-St-Zip: ROSWELL, GA 30076

Title: VP
Name: GEISLER, MICHAEL J
Address: 200 MANSELL COURT, STE. 500
City-St-Zip: ROSWELL, GA 30076

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: MICHAEL J GEISLER

VP

04/11/2012

Electronic Signature of Signing Officer or Director

_____ Date

F94000000907
4-11-12

Toner, Sean

From: Mary Pritchard <mpritchard@ussecurtyassociates.com>
Sent: Sunday, June 10, 2012 7:36 PM
To: Toner, Sean
Subject: FW: Adding Officer Doc #F94000000907

Importance: High

I hope this is the correct email address.

From: Mary Pritchard [<mailto:mpritchard@ussecurtyassociates.com>]
Sent: Friday, June 08, 2012 4:10 PM
To: 'sean.toner@dos.myflorida.com'
Cc: abustamante@miami-airport.com; jmateo@ussecurtyassociates.com; Jon Dimalanta
Subject: Adding Officer Doc #F94000000907
Importance: High

Dear Sean,

Please add Antonio S. Dimalanta, Jr. to our list of corporate officers ASAP.

Antonio S. Dimalanta, Jr.
Vice President, Assistant Secretary

Please use the same address as the principal address.

Please send me a confirmation e-mail.

Thanks.

Mary Monaghan Pritchard
Contract Administrator Manager
U.S. Security Associates, Inc.
200 Mansell Court, 5th Floor
Roswell, GA 30076
770 625 1407
770 624 1462 Fax