2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000907

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

Current Principal Place of Business:

200 MANSELL CT E. SUITE 500 ROSWELL, GA 30076

Current Mailing Address:

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

FEI Number: 22-3262806

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title Name	DIRECTOR BERRY, ANN	Title	VP, GENERAL COUNSEL AND SECRETARY
Address	200 MANSELL CT E.	Name	LUTZ, L. J. PAUL
City-State-Zip:	SUITE 500 ROSWELL GA 30076	Address	200 MANSELL CT E. SUITE 500
City-State-Zip.	ROSWELL GA S0076	City-State-Zip:	ROSWELL GA 30076
Title	VP FINANCE, CFO & TREASURER	T . (1 -	DESIDENT OF DIRECTOR
Name	SCOTT, KARL J.	Title	PRESIDENT, CEO, DIRECTOR
A .1.1	200 MANSELL CT E. SUITE 500	Name	WYCKOFF, RICHARD L
Address		Address	200 MANSELL CT E. SUITE 500
City-State-Zip:	ROSWELL GA 30076	City-State-Zip:	

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: KARL J. SCOTT

TREASURER

01/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 29, 2016 Secretary of State CC0998625794

Certificate of Status Desired: No