

1.) CORPORATION NAME:

**Home Service USA Corp.**

DUE DATE: **4/29/2011**

SCC ID NO: **F1788209**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 750 EAST MAIN ST  
STE 850

CITY/ST/ZIP: STAMFORD, CT 06902-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NEIL GRANT	
TITLE:	VICE PRESIDENT	
ADDRESS:	5301 BLUE LAGOON DR STE 400	
CITY/ST/ZIP/CO:	MIAMI, FL 33126-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JONATHAN KING	
TITLE:	PRESIDENT	
ADDRESS:	750 E MAIN ST STE 850	
CITY/ST/ZIP/CO:	STAMFORD, CT 06902-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NICHOLAS ALEXANDER	
TITLE:	ASST TREASURER	
ADDRESS:	750 EAST MAIN ST STE 850	
CITY/ST/ZIP/CO:	STAMFORD, CT 06902-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRIS MILLER	
TITLE:	TREASURER	
ADDRESS:	750 EAST MAIN ST STE 850	
CITY/ST/ZIP/CO:	STAMFORD, CT 06902-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GRACEANN PISANO	
TITLE:	SECRETARY	
ADDRESS:	750 EAST MAIN ST STE 850	
CITY/ST/ZIP/CO:	STAMFORD, CT 06902-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ NICHOLAS ALEXANDER</u>	<u>NICHOLAS ALEXANDER, ASST</u>	<u>2/17/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.