

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551057

FILED
Jan 20, 2011
Secretary of State

Entity Name: UNITED SERVICE PROTECTION, INC.

Current Principal Place of Business:

400 CARILLON PKWY
STE 300
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

PO BOX 159
SANDHILL, MS 39161

New Mailing Address:

FEI Number: 59-1794848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: DP
Name: MEIER, KEITH R
Address: 260 INTERSTATE NORTH CIRCLE, SE
City-St-Zip: ATLANTA, GA 30339

Title: D
Name: MOAK, ALAN R
Address: 400 CARILLON PARKWAY, STE 300
City-St-Zip: ST. PETERSBURG, FL 33716

Title: T
Name: SMITH, MICHAEL B
Address: 260 INTERSTATE NORTH CIRCLE, SE
City-St-Zip: ATLANTA, GA 30339

Title: D
Name: ERDEMAN, JOSEPH E
Address: 260 INTERSTATE NORTH CIRCLE, SE
City-St-Zip: ATLANTA, GA 30339

Title: VPS
Name: ARAGON-CRUZ, JEANNIE AMY
Address: 11222 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33157

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: JEANNIE ARAGON-CRUZ

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01/20/2011

Electronic Signature of Signing Officer or Director

Date