2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003673

Feb 12, 2010 Secretary of State

Entity Name: UNITED SERVICE PROTECTION (DELAWARE) CORPORATION

Current Principal Place of Business: New Principal Place of Business:

400 CARILLON PARKWAY, SUITE 300 ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

P. O. BOX 159
SAND HILL, MS 39161
P. O. BOX 159
SANDHILL, MS 39161
SANDHILL, MS 39161

FEI Number: 64-0906751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD

Name: ALAN, MOAK R

Address: 11222 QUAIL ROOST DRIVE

City-St-Zip: MIAMI, FL 33157

Title: S

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

Title: T

Name: HOLLINGSWORTH, PATRICIA
Address: 400 CARILLON PARKWAY, STE 300
City-St-Zip: ST. PETERSBURG, FL 33716

Title: DP

Name: ATKINSON, JAMES R

Address: 260 INTERSTATE NORTH CIRCLE, SE

City-St-Zip: ATLANTA, GA 30339

Title: [

Name: ERDEMAN, JOSEPH

Address: 260 INTERSTATE NORTH CIRCLE, SE

City-St-Zip: ATLANTA, GA 30339

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: NANCY JOHNSTON VP 02/12/2010