

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003673

FILED
Jan 20, 2011
Secretary of State

Entity Name: UNITED SERVICE PROTECTION (DELAWARE) CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 159
SANDHILL, MS 39161

New Mailing Address:

FEI Number: 64-0906751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD
Name: ALAN, MOAK R
Address: 260 INTERSTATE NORTH CIRCLE, SE
City-St-Zip: ATLANTA, GA 30339

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

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

Title: DP
Name: MEIER, KEITH R
Address: 260 INTERSTATE NORTH CIRCLE, SE
City-St-Zip: ATLANTA, GA 30339

Title: D
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

01/20/2011

Electronic Signature of Signing Officer or Director

Date