

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006248

FILED  
Feb 28, 2008  
Secretary of State

Entity Name: PROTECTION PLUS USA, INC.

## Current Principal Place of Business:

5200 UPPER METRO PLACE  
SUITE 350  
DUBLIN, OH 43017

## New Principal Place of Business:

5200 UPPER METRO PLACE  
SUITE 350  
DUBLIN, OH 43017 US

## Current Mailing Address:

5200 UPPER METRO PLACE  
SUITE 350  
DUBLIN, OH 43017

## New Mailing Address:

FEI Number: 26-1587311      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: GOUHIN, SEAN M CEO  
Address: 2993 REYNOLDSBURG-NEW ALBANY RD  
City-St-Zip: BLACKLICK, OH 43004

Title: VPD ( ) Delete  
Name: BALDINI, RICHARD L  
Address: 5428 MONTICELLO HALL DR  
City-St-Zip: COLUMBUS, OH 43221

Title: STD ( ) Delete  
Name: WEINER, ALAN M CFO  
Address: 8877 FILIZ LANE  
City-St-Zip: POWELL, OH 43065

Title: VP ( ) Delete  
Name: WOLERY, A KURT  
Address: 8639 TAIL LAKE DR  
City-St-Zip: POWELL, OH 43065

Title: VP ( ) Delete  
Name: MOTTER, CHRIS E  
Address: 7650 CHESHIRE RD  
City-St-Zip: GALENA, OH 43021

Title: VP ( ) Delete  
Name: COLLINS, RICHARD L  
Address: 1857 TOWNSHIP RD 67  
City-St-Zip: EDISON, OH 43320

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GOUHIN, SEAN  
Address: 2993 REYNOLDSBURG-NEW ALBANY RD  
City-St-Zip: BLACKLICK, OH 43004 US

Title: VP (X) Change ( ) Addition  
Name: BALDINI, RICHARD L  
Address: 5428 MONTICELLO HALL DR  
City-St-Zip: COLUMBUS, OH 43221 US

Title: SEC (X) Change ( ) Addition  
Name: WEINER, ALAN M CFO  
Address: 8877 FILIZ LANE  
City-St-Zip: POWELL, OH 43065 US

Title: VP (X) Change ( ) Addition  
Name: WOLERY, A KURT  
Address: 8639 TAIL LAKE DR  
City-St-Zip: POWELL, OH 43065 US

Title: VP (X) Change ( ) Addition  
Name: MOTTER, CHRIS E  
Address: 7650 CHESHIRE RD  
City-St-Zip: GALENA, OH 43021 US

Title: VP (X) Change ( ) Addition  
Name: COLLINS, RICHARD L  
Address: 1857 TOWNSHIP RD 67  
City-St-Zip: EDISON, OH 43320 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SEAN GOUHIN

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date