

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004585

FILED
Apr 10, 2009
Secretary of State

Entity Name: U.S. SECURITY HOLDINGS, INC.

Current Principal Place of Business:

200 MANSELL CT SUITE 500
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

200 MANSELL CT SUITE 500
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 58-2507578

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: PCEO () Delete
Name: SCHNEIDER, CHARLES R
Address: 200 MANSELL CT SUITE 500
City-St-Zip: ROSWELL, GA 30076

Title: EVP () Delete
Name: ORINGER, KENNETH W
Address: 200 MANSELL CT SUITE 500
City-St-Zip: ROSWELL, GA 30076

Title: MD () Delete
Name: TENBROEK, JAMES
Address: ONW TOWNE SQUARE SUITE 780
City-St-Zip: SOUTHFIELD, MI 48076

Title: VCFO () Delete
Name: GEISLER, MICHAEL J
Address: 200 MANSELL CT SUITE 500
City-St-Zip: ROSWELL, GA 30076

Title: VPS () Delete
Name: MARSHALL, JOHN D
Address: 200 MANSELL CT SUITE 500
City-St-Zip: ROSWELL, GA 30076

Title: CAT () Delete
Name: REED, MARK L
Address: 200 MANSELL CT SUITE 500
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MD (X) Change () Addition
Name: TENBROEK, JAMES
Address: ON TOWNE SQUARE SUITE 780
City-St-Zip: SOUTHFIELD, MI 48076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J. GEISLER

VCFO

04/10/2009

Electronic Signature of Signing Officer or Director

Date