

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004585

FILED
Mar 23, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: MD
Name: TENBROEK, JAMES
Address: 676 N MICHIGAN AVE, SUITE 3700
City-St-Zip: CHICAGO, IL 60611

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

Title: VPS
Name: LUTZ, PAUL
Address: 200 MANSELL CT SUITE 500
City-St-Zip: ROSWELL, GA 30076

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

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: MICHAEL J GEISLER

VCFO

03/23/2011

Electronic Signature of Signing Officer or Director

Date