

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19627

FILED
Apr 20, 2009
Secretary of State

Entity Name: U.S. SECURITY INSURANCE COMPANY

Current Principal Place of Business:

3155 N.W. 77TH AVENUE
MIAMI, FL 331223700

New Principal Place of Business:

Current Mailing Address:

3155 N.W. 77TH AVENUE
MIAMI, FL 331223700

New Mailing Address:

FEI Number: 59-2572080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: DV () Delete
Name: WALTON, KEVIN
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 331223700

Title: DCP () Delete
Name: ESPIN, ROBERTO
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 331223700

Title: D () Delete
Name: JACKSON, SHAUN
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 331223700

Title: D () Delete
Name: CLARK, JOHN
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 331223700

Title: TS () Delete
Name: ALDULAIMI, RACHAEL
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 331223700

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: ESPIN, ROBERTO
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 331223700

Title: VPD (X) Change () Addition
Name: WALTON, KEVIN
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 331223700

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

Title: D (X) Change () Addition
Name: ROMANZ, MARC
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 331223700

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

Title: D () Change (X) Addition
Name: NAON, ALBERTO
Address: 3155 N W 77 AVE
City-St-Zip: MIAMI, FL 331223700

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: RACHAEL ALDULAIMI

TS

04/20/2009

Electronic Signature of Signing Officer or Director

Date