2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010799

FILED Jan 13, 2010 Secretary of State

Entity Name: U.S. VETERANS FOR NATIONAL SECURITY INC.

Current Principal Place of Business: New Principal Place of Business:

2600 ROCKY POINT RD. 50 WEST DRIVE

MALABAR, FL 32950 US MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 194

MELBOURNE, FL 32902 US

FEI Number: 06-1826696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDERMOTT, PAUL J 2600 ROCKY POINT RD. MALABAR, FL 32950 US

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: DIR.

Name: MCDERMOTT, PAUL J Address: 2600 ROCKY POINT RD. City-St-Zip: MALABAR, FL 32950

Title: ASST

Name: RATHOFF, ROBERT B Address: 5300 EVINRUDE ROAD City-St-Zip: MELBOURNE, FL 32934

Title: ASST

 Name:
 ROSE, ROBERT T

 Address:
 4526 RIVERMIST DRIVE

 City-St-Zip:
 MELBOURNE, FL 32935

Title: ASST

Name: WASSMER, DONALD R Address: 1226 WING ROAD S.W. City-St-Zip: PALM BAY, FL 32908

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL J. MCDERMOTT DIR. 01/13/2010