2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010805

FILED Apr 23, 2012 Secretary of State

Entity Name: UNITED SECURITY PROFESSIONALS OF AMERICA, INC.

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

507 S. ADAMS STREET BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

507 S. ADAMS STREET BEVERLY HILLS, FL 34465

FEI Number: 45-4503150 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:

FOLEY, MARK 507 S. ADAMS STREET BEVERLY HILLS, FL 34465 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:

Γitle: P/D

 Name:
 FOLEY, MARK

 Address:
 507 S. ADAMS STREET

 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: S/D

Name: COIMBRE, MANUEL
Address: 264 E. BEE HILL STREET
City-St-Zip: LECANTO, FL 34461

Title: T/D

 Name:
 D'AMICO, LUCIANO

 Address:
 3025 E. ROGERS STREET

 City-St-Zip:
 INVERNESS, FL 34453

Title: D

Name: ONORATO, NICK

Address: 3304 N. BURROUGHS PATH City-St-Zip: BEVERLY HILLS, FL 34465

Title:

Name: MANFREDO, JOE

Address: 295 N. COUNTRY CLUB DRIVE City-St-Zip: CRYSTAL RIVER, FL 34429

Title:

Name: DUNN, BRIAN

Address: 5110 S. MOORELAND POINT City-St-Zip: HOMOSASSA, FL 34448

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: MARK FOLEY P/D 04/23/2012