

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094962

Entity Name: USA POLICE SUPPLY, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

310 INGLEWOOD DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

193 MERIDIANNA DR.
TALLAHASSEE, FL 32312

Current Mailing Address:

310 INGLEWOOD DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

193 MERIDIANNA DR.
TALLAHASSEE, FL 32312

FEI Number: 20-0286602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELISON, MARIANNE E
310 INGLEWOOD DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORNELISON, MARIANNE E
193 MERIDIANNA DR.
TALLAHASSEE, FL 32312 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORNELISON, MARIANNE E
Address: 310 INGLEWOOD DRIVE
City-St-Zip: TALLAHASSEE, FS 32301 US

Title: CFO () Delete
Name: MILLER, ANN R
Address: 706 GRACE AVENUE
City-St-Zip: HATTIESBURG, MS 39401 US

Title: COO () Delete
Name: CORNELISON, JOHN E JR.
Address: 310 INGLEWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORNELISON, MARIANNE E
Address: 193 MERIDIANNA DR.
City-St-Zip: TALLAHASSEE, FS 32312 US

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

Title: COO (X) Change () Addition
Name: CORNELISON, JOHN E JR.
Address: 193 MERIDIANNA DR.
City-St-Zip: TALLAHASSEE, FL 32312 US

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: MARIANNE E. CORNELISON

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date