

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094962

Entity Name: USA POLICE SUPPLY, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

193 MERIDIANNA DR.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

193 MERIDIANNA DR.
TALLAHASSEE, FL 32312

New Mailing Address:

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
193 MERIDIANNA DR.
TALLAHASSEE, FL 32312 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: CFO
Name: CORNELISON, MARIANNE
Address: 193 MERIDIANNA DR.
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: COO
Name: CORNELISON, BETTY
Address: 2515 BULLIS AVE.
City-St-Zip: GULFPORT, MS 39501 US

Title: CEO
Name: CORNELISON, JOHN E JR.
Address: 193 MERIDIANNA DR.
City-St-Zip: TALLAHASSEE, FL 32312 US

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: MARIANNE CORNELISON

CFO

04/30/2011

Electronic Signature of Signing Officer or Director

Date