

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26901

FILED  
May 29, 2008  
Secretary of State

Entity Name: UNITED SECURITIES AMERICA, INC.

## Current Principal Place of Business:

12325 PORT GRACE BLVD  
LAVISTA, NE 68128

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 460001  
PAPILLION, NE 680460001

## New Mailing Address:

FEI Number: 11-2551174

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VP ( ) Delete  
Name: JONES, LAMAR  
Address: 6716 S 94TH CIR  
City-St-Zip: OMAHA, NE 68127

Title: VP ( ) Delete  
Name: CROSS, THOMAS  
Address: 7100 W. CENTER RD.  
City-St-Zip: OMAHA, NE 68106

Title: CD ( ) Delete  
Name: MCWHORTER, STEVEN F  
Address: 456 N. 61ST ST.  
City-St-Zip: OMAHA, NE 68132

Title: VP ( ) Delete  
Name: SPINAR, DAVID  
Address: 4432 WILLIAM ST.  
City-St-Zip: OMAHA, NE 68105

Title: T ( ) Delete  
Name: NAGENGAST, JAMES  
Address: 5626 DECATUR ST.  
City-St-Zip: OMAHA, NE 68106

Title: S ( ) Delete  
Name: HOYT, SCOTT C  
Address: 7100 W CENTER RD  
City-St-Zip: OMAHA, NE 68106 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: CROSS, THOMAS  
Address: 12325 PORT GRACE BLVD  
City-St-Zip: LAVISTA, NE 68128

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

Title: VP (X) Change ( ) Addition  
Name: WERTHEIM, JANINE  
Address: 12325 PORT GRACE BLVD  
City-St-Zip: LAVISTA, NE 68128

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

Title: S (X) Change ( ) Addition  
Name: DEWALD, TERRANCE S  
Address: 12325 PORT GRACE BLVD  
City-St-Zip: LAVISTA, NE 68128 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: JAMES D NAGENGAST

T

05/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date