

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26901

FILED
Apr 15, 2009
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:

12325 PORT GRACE BLVD
LAVISTA, NE 68128

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: 12325 PORT GRACE BLVD
City-St-Zip: LAVISTA, NE 68128

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

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

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

Title: S () Delete
Name: DEWALD, TERRANCE S
Address: 12325 PORT GRACE BLVD
City-St-Zip: LAVISTA, NE 68128 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: PARSONS, GAYLE E
Address: 12325 PORT GRACE BLVD
City-St-Zip: LAVISTA, NE 68128

Title: CEO (X) Change () Addition
Name: MCWHORTER, STEVEN F
Address: 12325 PORT GRACE BLVD
City-St-Zip: LAVISTA, NE 68128

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

Title: D (X) Change () Addition
Name: BERMAN, WALTER 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: JANE LOUIS

POA

04/15/2009

Electronic Signature of Signing Officer or Director

Date