

1.) CORPORATION NAME:

DUE DATE: **8/31/2010**

UNITED SERVICE PROTECTION CORPORATION

SCC ID NO: **F1389172**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 CARILLON PARKWAY, STE 300

CITY/ST/ZIP: ST. PETERSBURG, FL 33716-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	KEITH R MEIER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	260 INTERSTATE NORTH CIR SE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30339-		
NAME:	JOSEPH E ERDEMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	260 INTERSTATE NORTH CIRCLE SE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30339-		
NAME:	ALAN R MOAK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	260 INTERSTATE NORTH CIRCLE SE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30339-		
NAME:	JEANNIE A ARAGON-CRUZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	11222 QUAIL ROOST DRIVE		
CITY/ST/ZIP/CO:	MIAMI, FL 33157-		
NAME:	MICHAEL B SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	260 INTERSTATE NORTH CIRCLE SE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30339-		

NAME:	NANCY JOHNSTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	139 SAND HILL COVE		
CITY/ST/ZIP/CO:	BRANDON, MS 39047-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ NANCY JOHNSTON _____	NANCY JOHNSTON, VICE _____	2/24/2011 _____
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.