

1.) CORPORATION NAME:

DUE DATE: **8/31/2011**

UNITED SERVICE PROTECTION CORPORATION

SCC ID NO: **F1389172**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEITH R MEIER		
TITLE:	PRESIDENT		
ADDRESS:	260 INTERSTATE NORTH CIR SE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30339-		

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

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL B SMITH		
TITLE:	TREASURER		
ADDRESS:	260 INTERSTATE NORTH CIRCLE SE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30339-		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH E ERDEMAN		
TITLE:	CEO		
ADDRESS:	260 INTERSTATE NORTH CIRCLE SE		
CITY/ST/ZIP/CO:	ATLANTA, GA 30339-		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL J YATES		
TITLE:	DIRECTOR		
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-		

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.

<u>/s/ JEANNIE A ARAGON-CRUZ</u>	<u>JEANNIE A ARAGON-CRUZ,</u>	<u>7/5/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.