

No. C 128243		Due no later than Mar 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNITED SERVICE PROTECTION CORPORATION NANCY L JOHNSTON 400 CARILLON PKWY STE 300 ST PETERSBURG FL 33716		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MICHAEL J YATES	260 INTERSTATE NORTH CIRCLE SE	ATLANTA	GA	USA	30339
SECRETARY	JEANNIE A ARAGON-CRUZ	11222 QUAIL ROOST DRIVE	MIAMI	FL	USA	33157
DIRECTOR	JOSEPH E ERDEMAN	260 INTERSTATE NORTH CIR, SE	ATLANTA	GA	USA	30339
TREASURER	MICHAEL B SMITH	260 INTERSTATE NORTH CIR, SE	ATLANTA	GA	USA	30339
PRESIDENT	KEITH R MEIER	260 INTERSTATE NORTH CIR, SE	ATLANTA	GA	USA	30339
5. Organized Under the Laws of: DE C 128243		6. Annual Report must be signed.* Signature: Nancy L. Johnston Name (type or print): Nancy L. Johnston Date: 03/16/2012 Title: Vp				
Processed 03/16/2012		* Electronically provided signatures are accepted as original signatures.				