



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000105918

2. Name of Corporation United Service Protection Corporation

3. Street Address Principal Business Office:

No. and Street: 139 SAND HILL COVE

City or Town: BRANDON

State: MS

Zip: 39047

Country: USA

4. Business Phone No.

601.829.0405

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ENGAGE IN THE BUSINESS OF SELLING AND SERVICING EXTENDED VEHICLE SERVICE AGREEMENTS.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES RUSSELL ATKINSON	260 INTERSTATE NORTH CIRCLE, SE ATLANTA, GA 30339 USA
TREASURER	PATRICIA HOLLINGSWORTH	400 CARILLON PARKWAY, STE 300 ST. PETERSBURG, FL 33716 USA
SECRETARY	JEANNIE A ARAGON-CRUZ	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
VICE PRESIDENT	NANCY L JOHNSTON	139 SAND HILL COVE BRANDON, MS 39047 USA
DIRECTOR	JOSEPH E ERDEMAN	260 INTERSTATE NORTH CIRCLE, SE ATLANTA, GA 30339 USA
DIRECTOR	ADAM D LAMNIN	11222 QUAIL ROOST DRIVE MIAMI, FL 33157 USA
DIRECTOR	JAMES RUSSELL ATKINSON	260 INTERSTATE NORTH CIRCLE, SE ATLANTA, GA 30339 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	5,000.00	5000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 9 Day of January, 2009 at 9:44:05 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By NANCY L. JOHNSTON
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

Form No. 630
Revised 09/07

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