

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003383

FILED
Apr 19, 2011
Secretary of State

Entity Name: THREAT MANAGEMENT AND PROTECTION, INC.

Current Principal Place of Business:

19881 BROOKHURST ST
STE C-310
HUNTINGTON BEACH, CA 92646

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5640
HUNTINGTON BEACH, CA 92615

New Mailing Address:

FEI Number: 33-0892178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: KIRSCHNER, ROBERT J
Address: P.O. BOX 5640
City-St-Zip: HUNTINGTON BEACH, CA 92615

Title: D
Name: PEARNE, RONALD W
Address: P.O. BOX 5640
City-St-Zip: HUNTINGTON BEACH, CA 92615

I hereby 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 all other like empowered.

SIGNATURE: ROBERT J KIRSCHNER

PSTD

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date