2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000000418

Entity Name: CTS PROTECTIVE SERVICES, INC.

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3022 LAFAYETTE ROAD 4401 VINELAND RD FORT OGLETHORPE, GA 30742 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

3022 LAFAYETTE ROAD FORT OGLETHORPE, GA 30742

FEI Number: 01-0786929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SULLIVAN, MIKE

3043 MARLO BLVD

CLEARWATER, FL 33975

US

BONNER, DEREK

7780 NW 10TH CT

PLANTATION, FL 33322

US

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: DEREK BONNER 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPT

Name: SULLIVAN, CHRIS
Address: 237 CARRIAGE DR.
City-St-Zip: RINGGOLD, GA 30736

Title: VPCS

Name: SULLIVAN, TERI
Address: 237 CARRIAGE DR.
City-St-Zip: RINGGOLD, GA 30736

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: CHRIS SULLIVAN CEO 04/13/2010