

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 29, 2010
Secretary of State**

DOCUMENT# F08000000264

Entity Name: VACANT PROPERTY SECURITY INC.

Current Principal Place of Business:

4595 NW 73RD AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

329 W. 18TH STREET
SUITE 714
CHICAGO, IL 60616

New Mailing Address:

FEI Number: 36-3943242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, MICHAEL
4595 NW 73RD AVE.
MIAMI, FL 33166 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: P
Name: QUINLAN, IAN
Address: 329 W. 18TH ST.
City-St-Zip: CHICAGO, IL 60616

Title: V
Name: BRIGGS, ALAN
Address: 329 W. 18TH ST.
City-St-Zip: CHICAGO, IL 60616

Title: S
Name: MASON, GEOFFREY
Address: 329 W. 18TH ST.
City-St-Zip: CHICAGO, IL 60616

Title: T
Name: JAMES, STEPHAN
Address: 329 W. 18TH ST.
City-St-Zip: CHICAGO, IL 60616

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: ALAN BRIGGS

VP

11/29/2010

Electronic Signature of Signing Officer or Director

Date