

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000264

FILED
Apr 30, 2012
Secretary of State

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:

PO BOX 1177
BRISTOL, PA 19007

New Mailing Address:

FEI Number: 36-3943242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARING, JOHN
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: O'LEARY, JOHN
Address: 4010 S MORGAN STREET
City-St-Zip: CHICAGO, IL 60609

Title: V
Name: MCMAHON, TIM
Address: 4010
City-St-Zip: CHICAGO, IL 60609

Title: CFO
Name: GREG, MATECKI
Address: 311 SINCLAIR ROAD
City-St-Zip: BRISTOL, PA 19007

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: GREGORY MATECKI

CFO

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date