

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002775

FILED
Jul 25, 2012
Secretary of State

Entity Name: FJC SECURITY SERVICES, INC.

Current Principal Place of Business:

275 JERICHO TURNPIKE
FLORAL PARK, NY 11001

New Principal Place of Business:

Current Mailing Address:

275 JERICHO TURNPIKE
FLORAL PARK, NY 11001

New Mailing Address:

FEI Number: 11-2936941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD
Name: CALIFANO, FRANK
Address: 275 JERICHO TURNPIKE
City-St-Zip: FLORAL PARK, NY 11001

Title: V
Name: CALIFANO, FRANK JR.
Address: 275 JERICHO TURNPIKE
City-St-Zip: FLORAL PARK, NY 11001

Title: SVP
Name: HOPES, ROBERT
Address: 12 ALHAMBRA RD
City-St-Zip: MASSAPEQUA, NY 11758

Title: EVP
Name: COFFINO, MARK
Address: 255 HUGUENOT ST
City-St-Zip: NEW RICHELLE, NY 10801

Title: VPF
Name: FINKEL, STEPHEN
Address: 30 BRADFORD LANE
City-St-Zip: BETHPAGE, NY 11714

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: FRANK CALIFANO

PSTD

07/25/2012

Electronic Signature of Signing Officer or Director

_____ Date