

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011542

FILED
Apr 07, 2009
Secretary of State

Entity Name: AIRBORNE RANGER MANAGEMENT & SECURITY INC.

Current Principal Place of Business:

215 GRAND AVENUE
SUITE A
MIAMI, FL 33133

New Principal Place of Business:

3206 GRAND AVENUE
MIAMI, FL 33133

Current Mailing Address:

215 GRAND AVENUE
SUITE A
MIAMI, FL 33133

New Mailing Address:

3068 SHIPPING AVE
MIAMI, FL 33133

FEI Number: 75-3214023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, ROBERT D
3068 SHIPPING AVENUE
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GREER, ROBERT D
Address: 215 GRAND AVE SUITE A
City-St-Zip: MIAMI, FL 33133

Title: PRES () Delete
Name: JOE, EASTON W
Address: 215 GRAND AVE SUITE A
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GREER, ROBERT D
Address: 3206 GRAND AVE
City-St-Zip: MIAMI, FL 33133

Title: PRES (X) Change () Addition
Name: JOE, EASTON W
Address: 3206 GRAND AVE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT D. GREER

CEO

04/07/2009

Electronic Signature of Signing Officer or Director

Date