

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013580

FILED
Feb 03, 2011
Secretary of State

Entity Name: PERSONNEL SECURITY MANAGEMENT INC.

Current Principal Place of Business:

9441 WATER FERN CIR
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

9441 WATER FERN CIR
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 14-1928897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JESSOP, JOSEPH
9441 WATER FERN CIR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

JESSOP, JOSEPH J PRES
9441 WATER FERN CIR
CLERMONT, FL 34711 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: JOSEPH J. JESSOP

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JESSOP, JOSEPH
Address: 9441 WATER FERN CIR
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: JESSOP, CAROL L
Address: 9441 WATER FERN CIR
City-St-Zip: CLERMONT, FL 34711

Title: CFO
Name: JESSOP, CAROL L
Address: 9441 WATER FERN CIR
City-St-Zip: CLERMONT, FL 34711

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: JOSEPH J. JESSOP

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date