

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000098605

Entity Name: MTF SECURITY, INC.

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

4765 RIVERDALE RD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

8717 E. DEVONSHIRE RD.
INVERNESS, FL 34450 US

Current Mailing Address:

4765 RIVERDALE RD
JACKSONVILLE, FL 32210 US

New Mailing Address:

8717 E. DEVONSHIRE RD.
INVERNESS, FL 34450 US

FEI Number: 27-4185707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: PD
Name: PALU, JAMES T
Address: 8717 E. DEVONSHIRE RD
City-St-Zip: INVERNESS, FL 34450 US

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: JAMES T. PALU

PD

09/29/2011

Electronic Signature of Signing Officer or Director

Date