

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052873

FILED
Feb 03, 2012
Secretary of State

Entity Name: FIRST PREMIER SECURITY SERVICES, INC.

Current Principal Place of Business:

6345 SW 25TH STREET
MIAMI, FL 33155

New Principal Place of Business:

11477 NW 34 STREET
MIAMI, FL 33178

Current Mailing Address:

6345 SW 25TH STREET
MIAMI, FL 33155

New Mailing Address:

6364 SW 25TH STREET
MIAMI, FL 33155

FEI Number: 45-2466336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, SERGIO
6364 SW 25 STREET
MIAMI, FL 33155 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: SERGIO PEREZ

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PEREZ, SERGIO
Address: 6364 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

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: SERGIO PEREZ

PSTD

02/03/2012

Electronic Signature of Signing Officer or Director

Date