

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40046

FILED
Apr 13, 2012
Secretary of State

Entity Name: SENTINEL SECURITY PLANS, INC.

Current Principal Place of Business:

1929 ALLEN PARKWAY
9TH FLOOR DEPT 2934
HOUSTON, TX 77019

New Principal Place of Business:

Current Mailing Address:

1929 ALLEN PARKWAY
9TH FLOOR DEPT 2934
HOUSTON, TX 77019

New Mailing Address:

FEI Number: 62-1264104 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: HEARD, GERRY D
Address: 1929 ALLEN PKWY
City-St-Zip: HOUSTON, TX 77019

Title: S
Name: KEY, JANET S
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: A T
Name: TRIESCH, MICHAEL G
Address: 1929 ALLEN PARKWAY
City-St-Zip: HOUSTON, TX 77019

Title: D
Name: WHITE, MICHAEL
Address: 1929 ALLEN PKWY
City-St-Zip: HOUSTON, TX 77019

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: MICHAEL G TRIESCH

AT

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date