

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62697

FILED
Jan 06, 2010
Secretary of State

Entity Name: MARSHALL SECURITY SERVICES, INC.

Current Principal Place of Business:

8475 N SPARTAN DR.
CIRTUS SPRINGS, FL 344334393 US

New Principal Place of Business:

Current Mailing Address:

8475 N SPARTAN DR.
CIRTUS SPRINGS, FL 344334393 US

New Mailing Address:

5703 BAYWATER DRIVE
TAMPA, FL 33516 US

FEI Number: 59-3080406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, RONALD C.
8475 N SPARTAN DRIVE
CITRUS SPRINGS, FL 34433 US

Name and Address of New Registered Agent:

DOYLE, KRAIG M
5703 BAYWATER DRIVE
TAMPA, FL 33615 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: KRAIG M DOYLE

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: DOYLE, KRAIG M DPT
Address: 5703 BAYWATER DRIVE
City-St-Zip: TAMPA, FL 33615 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: KRAIG M DOYLE

DPT

01/06/2010

Electronic Signature of Signing Officer or Director

Date