## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62697

Entity Name: MARSHALL SECURITY SERVICES, INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8475 N SPARTAN DR. 5703 BAYWATER DR. CIRTUS SPRINGS, FL 344334393 US TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

5703 BAYWATER DRIVE 5703 BAYWATER DR. TAMPA, FL 33516 US TAMPA, FL 33615 US

FEI Number: 59-3080406 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

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 02/03/2011

Electronic Signature of Registered Agent Date

## **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 PRES 02/03/2011