2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

May 14, 2008 8:00 am Secretary of State **DOCUMENT #837959** 05-14-2008 90020 029 ***150.00 1. Entity Name PROTECTION SERVICES INC. Principal Place of Business Mailing Address 635 LUCKNOW ROAD 635 LUCKNOW ROAD HARRISBURG, PA 17110 HARRISBURG, PA 17110 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2001976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE MINORI, THOMAS M. 635 LUCKNOW RD STREET ADDRESS CITY-ST-ZIP HARRISBURG, PA 17110 eceo-TITLE JAMES W. VANBUREN **DUNMIRE, C.C.JR** 635 LUCKNOW RD STREET ADDRESS CITY-ST-7IP HARRISBURG, PA 17110 TITLE DUNMIRE; CC J 635 LUCKNOW RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HARRISBURG, PA 17110 IN THIS SPACE DANKO, DOUGLAS B NAARE STREET ADDRESS 635 LUCKNOW RD CITY-ST-ZIP HARRISBURG, PA 17110 ASST SC O'HARE, KATHLEEN'S NAME SHELLEY MACHAMER STREET ADDRESS 635 LUCKNOW RD HARRISBURG, PA 17110 CITY-ST-ZIP TITLE PAUL I. DETWELER, JR. NAME STREET ADDRESS 635 LUCKNOW ROAD 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corp

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