

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000448

FILED
Jan 04, 2012
Secretary of State

Entity Name: APEX SECURITY GROUP, INC.

Current Principal Place of Business:

17101 SUPERIOR STREET
NORTHRIDGE, CA 91325

New Principal Place of Business:

Current Mailing Address:

17101 SUPERIOR STREET
NORTHRIDGE, CA 91325

New Mailing Address:

FEI Number: 27-1100578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: CAMILLO, MARK
Address: 17101 SUPERIOR STREET
City-St-Zip: NORTHRIDGE, CA 91325

Title: VPSD
Name: BROCKWAY, ROBERT
Address: 17101 SUPERIOR STREET
City-St-Zip: NORTHRIDGE, CA 91325

Title: T
Name: GRANIRER, KEITH
Address: 17101 SUPERIOR STREET
City-St-Zip: NORTHRIDGE, CA 91325

Title: S
Name: SERVICE, JAMES H
Address: 17101 SUPERIOR STREET
City-St-Zip: NORTHRIDGE, CA 91325

Title: D
Name: ZUMWALT, DAMON REY
Address: 17101 SUPERIOR STREET
City-St-Zip: NORTHRIDGE, CA 91325

Title: D
Name: GRANGER, JAMES
Address: 17101 SUPERIOR STREET
City-St-Zip: NORTHRIDGE, CA 91325

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: JAMES SERVICE

S

01/04/2012

Electronic Signature of Signing Officer or Director

Date