

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004123

FILED
Apr 10, 2012
Secretary of State

Entity Name: CENTRAL SECURITY GROUP-NATIONWIDE, INC.

Current Principal Place of Business:

2448 EAST 81 STREET, 42ND FLOOR
TULSA, OK 73147

New Principal Place of Business:

2448 EAST 81 STREET, 43RD FLOOR
TULSA, OK 73147

Current Mailing Address:

2448 EAST 81 STREET, 42ND FLOOR
TULSA, OK 73147

New Mailing Address:

2448 EAST 81 STREET, 43RD FLOOR
TULSA, OK 73147

FEI Number: 73-1573632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: CEO
Name: WILSON, MARK C
Address: 2448 EAST 81 STREET, 43RD FLOOR
City-St-Zip: TULSA, OK 73147

Title: CFO
Name: SCHENK, HARRY N
Address: 2448 EAST 81 STREET, 43RD FLOOR
City-St-Zip: TULSA, OK 73147

Title: D
Name: PAULEY, JAY
Address: 2448 EAST 81 STREET, 43RD FLOOR
City-St-Zip: TULSA, OK 73147

Title: D
Name: SHAERER, IVAN
Address: 2448 EAST 81 STREET, 43RD FLOOR
City-St-Zip: TULSA, OK 73147

Title: D
Name: TRUSTEY, JOE
Address: 2448 EAST 81 STREET, 43RD FLOOR
City-St-Zip: TULSA, OK 74137

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: HARRY N SCHENK

CFO

04/10/2012

Electronic Signature of Signing Officer or Director

Date