

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128760

Entity Name: BLACK ISLE SECURITY,INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

12001 85TH ST N
LARGO, FL 33773 US

New Principal Place of Business:

12001 85TH ST
LARGO, FL 33773 US

Current Mailing Address:

12001 85TH ST N
LARGO, FL 33773 US

New Mailing Address:

12001 85TH ST
LARGO, FL 33773

FEI Number: 13-4286975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILOR, GEORGE W
12001 85TH ST N
LARGO, FL 33773 US

Name and Address of New Registered Agent:

MILOR, GEORGE W
12001 85TH ST
LARGO, FL 33773 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEORGE, MILOR
Address: 12001 85TH ST
City-St-Zip: LARGO, FL 33773

Title: VP
Name: GLENDA, MILOR
Address: 12001 85TH ST
City-St-Zip: LARGO, FL 33773

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: GEORGE WILLIAM MILOR

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date