

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006047

FILED
Mar 18, 2009
Secretary of State

Entity Name: MCROBERTS PROTECTIVE AGENCY, INC.

Current Principal Place of Business:

13 SOUTH WILLIAM STREET
NEW YORK, NY 10004

New Principal Place of Business:

87 NASSAU STREET
2ND FLOOR
NEW YORK, NY 10038

Current Mailing Address:

13 SOUTH WILLIAM STREET
NEW YORK, NY 10004

New Mailing Address:

87 NASSAU STREET
2ND FLOOR
NEW YORK, NY 10038

FEI Number: 13-5240158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: MCROBERTS, MEREDITH
Address: 13 SOUTH WILLIAM STREET
City-St-Zip: NEW YORK, NY 10004

Title: STD () Delete
Name: CHLUDZINSKI, JEFFREY J
Address: 13 SOUTH WILLIAM STREET
City-St-Zip: NEW YORK, NY 10004

Title: D () Delete
Name: VILLIAROLA, LOUIS
Address: 13 SOUTH WILLIAM STREET
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: MCROBERTS, MEREDITH
Address: 87 NASSAU STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: STD (X) Change () Addition
Name: CHLUDZINSKI, JEFFREY J
Address: 87 NASSAU STREET, 2ND FL
City-St-Zip: NEW YORK, NY 10038

Title: D (X) Change () Addition
Name: VILLIAROLA, LOUIS
Address: 87 NASSAU STREET, 2ND FL
City-St-Zip: NEW YORK, NY 10038

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEFFREY J. CHLUDZINSKI

COO

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date