

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006047

FILED
Mar 21, 2012
Secretary of State

Entity Name: MCROBERTS PROTECTIVE AGENCY, INC.

Current Principal Place of Business:

87 NASSAU STREET
2ND FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

87 NASSAU STREET
2ND FLOOR
NEW YORK, NY 10038

New Mailing Address:

46 THROCKMORTON STREET
FREEHOLD, NJ 07728

FEI Number: 13-5240158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: CPD
Name: MCROBERTS, MEREDITH
Address: 87 NASSAU STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10038

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

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

Title: D
Name: LUTZ, MICHAEL
Address: 46 THROCKMORTON STREET
City-St-Zip: FREEHOLD, NJ 07728

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: MICHAEL LUTZ

CFO

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date