

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001428

FILED
Mar 31, 2011
Secretary of State

Entity Name: MCDONALD SECURITY CORPORATION

Current Principal Place of Business:

5021 COUNTRY MEADOWS BLVD
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

5021 COUNTRY MEADOWS BLVD
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 41-0995655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, ROBERT J
5021 COUNTRY MEADOWS BLVD
SARASOTA, FL 34235 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: CPVP
Name: MCDONALD, ROBERT J
Address: 5021 COUNTRY MEADOWS BLVD
City-St-Zip: SARASOTA, FL 34235

Title: TD
Name: MCDONALD, ROBERT J
Address: 5021 COUNTRY MEADOWS BLVD
City-St-Zip: SARASOTA, FL 34235

Title: S
Name: THOMAS, ANNE MARIE L
Address: 2200 MIDLAND GROVE RD., SUITE 205
City-St-Zip: ROSEVILLE, MN 55113

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: ANNE MARIE THOMAS

S

03/31/2011

Electronic Signature of Signing Officer or Director

Date