

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000454

FILED
Feb 07, 2012
Secretary of State

Entity Name: INTERNATIONAL SECURITY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

8302 DUNWOODY PLACE, STE 100
ATLANTA, GA 30350

New Principal Place of Business:

8215 ROSWELL ROAD
BUILDING 1100
ATLANTA, GA 30350

Current Mailing Address:

8302 DUNWOODY PLACE, STE 100
ATLANTA, GA 30350

New Mailing Address:

8215 ROSWELL ROAD
BUILDING 1100
ATLANTA, GA 30350

FEI Number: 58-1895914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: BLEDSON, CHARLES
Address: 8215 ROSWELL ROAD BUILDING 1100
City-St-Zip: ATLANTA, GA 30350

Title: S
Name: MENADUE, NATALIE
Address: 8215 ROSWELL ROAD BUILDING 1100
City-St-Zip: ATLANTA, GA 30350

Title: T
Name: HIMEBAUGH, JEFF
Address: 8215 ROSWELL ROAD BUILDING 1100
City-St-Zip: ATLANTA, GA 30350

Title: C
Name: BLEDSON, CARL E
Address: 8215 ROSWELL ROAD BUILDING 1100
City-St-Zip: ATLANTA, GA 30350

Title: C
Name: BLEDSON, MARIE
Address: 8215 ROSWELL ROAD BUILDING 1100
City-St-Zip: ATLANTA, GA 30350

Title: CFO
Name: HIMEBAUGH, JEANETTE
Address: 8215 ROSWELL ROAD BUILDING 1100
City-St-Zip: ATLANTA, GA 30350

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: NATALIE A. MENADUE

SEC

02/07/2012

Electronic Signature of Signing Officer or Director

Date