

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000825

FILED
Apr 16, 2012
Secretary of State

Entity Name: HDR SECURITY OPERATIONS, INC.

Current Principal Place of Business:

315 E ROBINSON ST
SUITE 400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

8404 INDIAN HILLS DRIVE
OMAHA, NE 681144098

New Mailing Address:

FEI Number: 41-2036409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: DP
Name: WIGNALL, DOUGLAS S
Address: 20844 HAWLEY ROAD
City-St-Zip: GLENWOOD, IA 51534

Title: VP
Name: BOSCO, ROBERT V
Address: 5929 BOGGS FORD ROAD
City-St-Zip: PORT ORANGE, FL 32127

Title: S
Name: PACHMAN, LOUIS J
Address: 5008 CHICAGO STREET
City-St-Zip: OMAHA, NE 68132

Title: T
Name: HARTNETT, CHAD M
Address: 17407 CADY CIRCLE
City-St-Zip: OMAHA, NE 68116

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: CHAD M HARTNETT

T

04/16/2012

Electronic Signature of Signing Officer or Director

Date