

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000000876

Entity Name: ABM ELITE SECURITY, INC.

FILED
Aug 20, 2010
Secretary of State

Current Principal Place of Business:

1111 FANNIN ST, STE 1500
HOUSTON, TX 77002

New Principal Place of Business:

165 TECHNOLOGY DRIVE
SUTIE 150
IRVINE, CA 92618

Current Mailing Address:

1111 FANNIN ST, STE 1500
HOUSTON, TX 77002

New Mailing Address:

8101 W. SAM HOUSTON PKWY. S.
SUITE 150
HOUSTON, TX 77072

FEI Number: 20-0745303

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: PRES
Name: HANSEN, CHRISTOPHER
Address: 7324 SOUTHWEST FRWY., STE 1400
City-St-Zip: HOUSTON, TX 77074

Title: SEC
Name: MCCONNELL, SARAH H
Address: 551 FIFTH AVENUE, STE 300
City-St-Zip: NEW YORK, NY 10176

Title: EVP
Name: MOORE, JOHN II
Address: 7324 SOUTHWEST FRWY, STE 1400
City-St-Zip: HOUSTON, TX 77074

Title: VP
Name: AVANT, ROBERT G
Address: 8101 W. SAM HOUSTON PKWY. S., STE 150
City-St-Zip: HOUSTON, TX 77072

Title: DIR
Name: ZACCAGNINI, STEVEN M
Address: 165 TECHNOLOGY DRIVE, STE 150
City-St-Zip: IRVINE, CA 92618

Title: VP
Name: SCHWARTZ, MATTHEW
Address: 3399 NW 72 AVE, STE 212
City-St-Zip: MIAMI, FL 33122

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: ROBERT G. AVANT

VP

08/20/2010

Electronic Signature of Signing Officer or Director

Date