

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 13, 2010
Secretary of State

Entity Name: CTS PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

3022 LAFAYETTE ROAD
FORT OGLETHORPE, GA 30742

New Principal Place of Business:

4401 VINELAND RD
ORLANDO, FL 32811

Current Mailing Address:

3022 LAFAYETTE ROAD
FORT OGLETHORPE, GA 30742

New Mailing Address:

FEI Number: 01-0786929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MIKE
3043 MARLO BLVD
CLEARWATER, FL 33975 US

Name and Address of New Registered Agent:

BONNER, DEREK
7780 NW 10TH CT
PLANTATION, FL 33322 US

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: DEREK BONNER

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: SULLIVAN, CHRIS
Address: 237 CARRIAGE DR.
City-St-Zip: RINGGOLD, GA 30736

Title: VPCS
Name: SULLIVAN, TERI
Address: 237 CARRIAGE DR.
City-St-Zip: RINGGOLD, GA 30736

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: CHRIS SULLIVAN

CEO

04/13/2010

Electronic Signature of Signing Officer or Director

Date