

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000418

FILED
Feb 15, 2011
Secretary of State

Entity Name: CTS PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

4401 VINELAND RD
ORLANDO, FL 32811

New Principal Place of Business:

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:

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

02/15/2011

Electronic Signature of Signing Officer or Director

Date