

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006934

FILED
Feb 15, 2011
Secretary of State

Entity Name: GLOBAL SECURITY SERVICES, INC.

Current Principal Place of Business:

149 TULIP AVE
FLORAL PARK, NY 11001

New Principal Place of Business:

259 MIEOLA BOULEVARD
MINEOLA, NY 11501

Current Mailing Address:

149 TULIP AVE
FLORAL PARK, NY 11001

New Mailing Address:

259 MIEOLA BOULEVARD
MINEOLA, NY 11501

FEI Number: 11-3612542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, CARMINE
8 PALMAS DEL RIO
PT. ST. LUCIE, FL 34952 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: CP
Name: DELUCA, THOMAS
Address: 23 CATHEDRAL AVENUE
City-St-Zip: GARDEN CITY, NY 11530

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: GERALD DEHART

CPA

02/15/2011

Electronic Signature of Signing Officer or Director

Date