

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004378

FILED
Jan 13, 2011
Secretary of State

Entity Name: THE CARGO SECURITY COMPANY, INC.

Current Principal Place of Business:

1950 NW 66TH AVE BLDG 708
MIAMI INT'L AIRPORT
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

CARGO BLDG 517
O'HARE INT'L AIRPORT PO BOX 66568
CHICAGO, IL 60666

New Mailing Address:

FEI Number: 90-0089875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN L
515 N FLAGLER DRIVE SUITE 600
WEST PALM BEACH, FL 33401 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: P
Name: JONES, ROBERT L JR
Address: 32 CASTLETON CT
City-St-Zip: NORTH BARRINGTON, IL 60010

Title: D
Name: LOPEZ, JULIO
Address: 1160 NORWOOD AVE
City-St-Zip: ITASCA, IL 60143

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: STEVEN BOGENSKI

CFO

01/13/2011

Electronic Signature of Signing Officer or Director

Date