2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000663

Entity Name: PINKERTON GOVERNMENT SERVICES, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6850 VERSAR CENTER, STE. 301 6850 VERSAR CENTER, STE. 400

SPRINGFIELD, VA 22151 SPRINGFIELD, VA 22151

Current Mailing Address: New Mailing Address:

4330 PARK TERRACE DR.

WESTLAKE VILLAGE, CA 91361

WESTLAKE VILLAGE, CA 91361

WESTLAKE VILLAGE, CA 91361

FEI Number: 62-1415679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: FREEZE, JAMES E

Address: 6850 VERSAR CENTER, STE. 400 City-St-Zip: SPRINGFIELD, VA 22151

Title: VCD

 Name:
 BASHAM, JR., RALPH W

 Address:
 6850 VERSAR CENTER, STE. 400

 City-St-Zip:
 SPRINGFIELD, VA 22151

Title: D

Name: HUTCHINSON, ASA

Address: 6850 VERSAR CENTER, STE. 400 City-St-Zip: SPRINGFIELD, VA 22151

Title:

Name: JOLLY, THOMAS R

Address: 6850 VERSAR CENTER, STE. 400

City-St-Zip: SPRINGFIELD, VA 22151

Title: [

Name: OXLEY, MICHAEL G

Address: 6850 VERSAR CENTER, STE. 400 City-St-Zip: SPRINGFIELD, VA 22151

Title: P

Name: SANDKUHLER, KEVIN

Address: 6850 VERSAR CENTER, SUITE 301

City-St-Zip: SPRINGFIELD, VA 22151

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: MARK HOWELL S 04/12/2011