

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000663

FILED
Apr 12, 2011
Secretary of State

Entity Name: PINKERTON GOVERNMENT SERVICES, INC.

Current Principal Place of Business:

6850 VERSAR CENTER, STE. 301
SPRINGFIELD, VA 22151

New Principal Place of Business:

6850 VERSAR CENTER, STE. 400
SPRINGFIELD, VA 22151

Current Mailing Address:

4330 PARK TERRACE DR.
WESTLAKE VILLAGE, CA 91361

New Mailing Address:

C/O LISA COLLET
4330 PARK TERRACE DRIVE
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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 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: D
Name: JOLLY, THOMAS R
Address: 6850 VERSAR CENTER, STE. 400
City-St-Zip: SPRINGFIELD, VA 22151

Title: D
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

Electronic Signature of Signing Officer or Director

Date