

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001804

FILED
Oct 15, 2009
Secretary of State

Entity Name: CONSOLIDATED SAFETY SERVICES INCORPORATED

Current Principal Place of Business:

10301 DEMOCRACY LANE
FAIRFAX, VA 22030

New Principal Place of Business:

10301 DEMOCRACY LANE
STE 300
FAIRFAX, VA 22030

Current Mailing Address:

10301 DEMOCRACY LANE
FAIRFAX, VA 22030

New Mailing Address:

10301 DEMOCRACY LANE
STE 300
FAIRFAX, VA 22030

FEI Number: 54-1480935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR., STE. A
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: MICHAEL ASHLEY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JANCZEWSKI, JOLANDA
Address: 11705 AMKIN DR.
City-St-Zip: CLIFTON, VA 20124

Title: DVP () Delete
Name: LAUCHNER, DENNIS
Address: 24165 N. 77 ST.
City-St-Zip: SCOTTSDALE, AZ 85255

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JANCZEWSKI, JOLANDA
Address: 10613 DAYSAILER DRIVE
City-St-Zip: FAIRFAX STATION, VA 22039

Title: PRES (X) Change () Addition
Name: LAUCHNER, DENNIS
Address: 24165 N. 77 ST.
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VP () Change (X) Addition
Name: DUNN, MARY
Address: 3117 PLANTATION PKWY
City-St-Zip: FAIRFAX, VA 22030

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY DUNN

VP

10/15/2009

Electronic Signature of Signing Officer or Director

Date