

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001804

FILED
Apr 30, 2012
Secretary of State

Entity Name: CONSOLIDATED SAFETY SERVICES INCORPORATED

Current Principal Place of Business:

10301 DEMOCRACY LANE
STE 300
FAIRFAX, VA 22030

New Principal Place of Business:

Current Mailing Address:

10301 DEMOCRACY LANE
STE 300
FAIRFAX, VA 22030

New Mailing Address:

FEI Number: 54-1480935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: LAUCHNER, DENNIS
Address: 24615 N. 77TH ST.
City-St-Zip: SCOTTSDALE, AZ 85255

Title: PRES
Name: BRITT, DOUG
Address: 10301 DEMOCRACY LANE STE. 300
City-St-Zip: FAIRFAX, VA 22030

Title: VP
Name: OGLETREE, BILL
Address: 10301 DEMOCRACY LANE STE. 300
City-St-Zip: FAIRFAX, VA 22030

Title: DIR
Name: JANCZEWSKI, JOLANDA
Address: 10301 DEMOCRACY LANE STE. 300
City-St-Zip: FAIRFAX, VA 22030

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: WILLIAM M. OGLETREE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date