

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000319

FILED
Apr 09, 2012
Secretary of State

Entity Name: CBRE SECURITY SERVICES, INC.

Current Principal Place of Business:

11150 SANTA MONICA BLVD SUITE 1600
LOS ANGELES, CA 90025

New Principal Place of Business:

Current Mailing Address:

11150 SANTA MONICA BLVD SUITE 1600
LOS ANGELES, CA 90025

New Mailing Address:

FEI Number: 33-1199518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: BOROK, GIL
Address: 11150 SANTA MONICA BOULEVARD, SUITE 1600
City-St-Zip: LOS ANGELES, CA 90025

Title: D
Name: MIDLER, LAURENCE H
Address: 11150 SANTA MONICA BLVD SUITE 1600
City-St-Zip: LOS ANGELES, CA 90025

Title: P
Name: LONG, TONY
Address: 2100 MCKINNEY AVE SUITE 900
City-St-Zip: DALLAS, TX 75201

Title: VP
Name: GILL, GRAYSON D JR
Address: 2100 MCKINNEY AVE SUITE 900
City-St-Zip: DALLAS, TX 75201

Title: S
Name: CASTOR, STEVE
Address: 2100 MCKINNEY AVE SUITE 900
City-St-Zip: DALLAS, TX 75201

Title: T
Name: FAN, DEBERA
Address: 100 NO. SEPULVEDA BOULEVARD, SUITE 1100
City-St-Zip: EL SEGUNDO, CA 90245

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: LAURENCE H. MIDLER

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date