

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000714

FILED
Mar 29, 2012
Secretary of State

Entity Name: CASTLEROCK SECURITY, INC.

Current Principal Place of Business:

2101 S. ARLINGTON HEIGHTS RD.
SUITE 150
ARLINGTON HEIGHTS, IL 60005

New Principal Place of Business:

950 SPENCER STREET
SYRACUSE, NY 13204

Current Mailing Address:

2101 S. ARLINGTON HEIGHTS RD.
SUITE 150
ARLINGTON HEIGHTS, IL 60005

New Mailing Address:

400 WEST DIVISION STREET
SYRACUSE, NY 13204

FEI Number: 26-3751640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: CRO
Name: DOOLEY, DANIEL
Address: 55 WEST MONROE STREET, SUITE 2500
City-St-Zip: CHICAGO, IL 60603

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: DANIEL DOOLEY

CRO

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date