

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001213

FILED
Aug 16, 2010
Secretary of State

Entity Name: PROTECTION ADVISORY PLUS SERVICE, INC.

Current Principal Place of Business:

1225 FRANKLIN AVE.,STE. 325
GARDEN CITY, NY 11530

New Principal Place of Business:

1225 FRANKLIN AVE
SUITE #325
GARDEN CITY, NY 11530

Current Mailing Address:

4440 PGA BLVD.,STE. 600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4440 PGA BLVD.
SUITE #600
PALM BEACH GARDENS, FL 33410

FEI Number: 20-0245478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONGO, JOHN
4440 PGA BLVD.STE. 600
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LUONGO, JOHN
4440 PGA BLVD.
STE. 600
PALM BEACH GARDENS, FL 33410 US

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:

08/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUONGO, ALLISON
Address: 4440 PGA BLVD.,STE. 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CEO
Name: LUONGO, JOHN
Address: 4440 PGA BLVD., STE. 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ADM
Name: MADDEN, KERRY A
Address: 120 CASSILY WAY
City-St-Zip: JUPITER, FL 33458

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: JOHN N. LUONGO

CEO

08/16/2010

Electronic Signature of Signing Officer or Director

Date