

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002225

FILED
Jan 04, 2011
Secretary of State

Entity Name: PATRIOT ELECTRONIC SECURITY, INC.

Current Principal Place of Business:

7000 E NEWINGTON RD
NEWINGTON, VA 22079

New Principal Place of Business:

Current Mailing Address:

PO BOX 1417
NEWINGTON, VA 22122

New Mailing Address:

FEI Number: 54-1518520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DV
Name: WILSON, EARLE
Address: PO BOX 1417
City-St-Zip: NEWINGTON, VA 22122

Title: P
Name: BALDINO, MARK
Address: PO BOX 1417
City-St-Zip: NEWINGTON, VA 22122

Title: S
Name: BALDINO, GARY
Address: PO BOX 1417
City-St-Zip: NEWINGTON, VA 22122

Title: T
Name: JOHNSTON, GENE
Address: PO BOX 1417
City-St-Zip: NEWINGTON, VA 22122

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: GENE JOHNSTON

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date