

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003338

Entity Name: VSC FIRE & SECURITY, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

12075 34TH STREET, UNIT A
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10343-B KINGS ACRES RD
TALLAHASSEE, FL 32301

New Mailing Address:

10343-B KINGS ACRES RD
ASHLAND, VA 23005

FEI Number: 54-1543122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
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: CSTD
Name: GILES, MARTIN L
Address: 10343-B KINGS ACRES RD
City-St-Zip: ASHLAND, VA 23005

Title: PD
Name: MCDONALD, JOHN C
Address: 7708 FULLERTON RD
City-St-Zip: SPRINGFIELD, VA 22153

Title: CFOD
Name: MEHLER, FRITZ A
Address: 10343-B KINGS ACRES RD
City-St-Zip: ASHLAND, VA 23005

Title: VPD
Name: MEEHAN, MICHAEL F
Address: 1417 MILLER STORE ROAD
City-St-Zip: VIRGINIA BEACH, VA 23455

Title: COOD
Name: MARTIN, MICHAEL P
Address: 12075 34TH STREET, UNIT A
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP
Name: HALL, EMORY O JR.
Address: 3740 COOK BLVD.
City-St-Zip: CHESAPEAKE, VA 23323

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: FRITZ A. MEHLER

CFO

03/28/2011

Electronic Signature of Signing Officer or Director

Date