

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004429

FILED
Feb 17, 2010
Secretary of State

Entity Name: FREEDOM PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

1311 NORTH PLANO ROAD
RICHARDSON, TX 75081

New Principal Place of Business:

Current Mailing Address:

1311 NORTH PLANO ROAD
RICHARDSON, TX 75081

New Mailing Address:

FEI Number: 28-1258937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLLARI, FRANK E
4200 NORTH OCEAN DRIVE #1205 #B2
SINGER ISLAND, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MASI, PETER G CEO
Address: 777 CORPORATE DRIVE
City-St-Zip: MAHWAH, NJ 07430 US

Title: S
Name: FERRIOLA, MATTHEW J SEC
Address: 777 CORPORATE DRIVE
City-St-Zip: MAHWAH, NJ 07430 US

Title: VT
Name: CARROLL, GLENN M CFO
Address: 777 CORPORATE DRIVE
City-St-Zip: MAHWAH, NJ 07430 US

Title: V
Name: REIMERS, ROBERT L CIO
Address: 1311 NORTH PLANO ROAD
City-St-Zip: RICHARDSON, TX 75081 US

Title: V
Name: GREGORY, POTTS L COO
Address: 777 CORPORATE DRIVE
City-St-Zip: MAHWAH, NJ 07430 US

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: GLENN M. CARROLL

CFO

02/17/2010

Electronic Signature of Signing Officer or Director

Date