

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004429

FILED  
Jan 03, 2012  
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 (X)**

**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

**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

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: PM

PD

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date