

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000527

FILED
Apr 30, 2012
Secretary of State

Entity Name: GLOBAL AIRPORT SECURITY & SERVICES, INC.

Current Principal Place of Business:

11374 EXPOSITION BLVD
LOS ANGELES, CA 90064

New Principal Place of Business:

11374 EXPOSITION BLVD
LOS ANGELES, CA 90064 UN

Current Mailing Address:

11374 EXPOSITION BLVD
LOS ANGELES, CA 90064

New Mailing Address:

2531 SAWTELLE BLVD.
STE 313
LOS ANGELES, CA 90064 UN

FEI Number: 90-0506896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLZ DR STE A
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: CDPS
Name: SIMON, EDUARDO
Address: 11374 EXPOSITION BLVD
City-St-Zip: LOS ANGELES, CA 90064

Title: T
Name: SIMON, EDUARDO
Address: 11374 EXPOSITION BLVD
City-St-Zip: LOS ANGELES, CA 90064

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: EDUARDO SIMON

CDPS

04/30/2012

Electronic Signature of Signing Officer or Director

Date