

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001220

FILED
Jan 24, 2012
Secretary of State

Entity Name: PROJECT AND SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

11231 SW 158TH ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1627 S CENTRAL AVENUE
GLENDALE, CA 91204

New Mailing Address:

FEI Number: 26-2775878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: DCEO
Name: BRAKE, GLENN
Address: 1627 S CENTRAL AVE
City-St-Zip: GLENDALE, CA 91204

Title: DT
Name: HAMM, DENNIS
Address: 1627 S CENTRAL AVE
City-St-Zip: GLENDALE, CA 91204

Title: DS
Name: BURKMAN, RON
Address: 1627 S CENTRAL AVE
City-St-Zip: GLENDALE, CA 91204

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 BRAKE

DCEO

01/24/2012

Electronic Signature of Signing Officer or Director

Date