

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003666

FILED
Feb 14, 2011
Secretary of State

Entity Name: RYDAN SECURITY INCORPORATED

Current Principal Place of Business:

905 CROSSBAY BLVD.
BROAD CHANNEL, NY 11693

New Principal Place of Business:

Current Mailing Address:

905 CROSSBAY BLVD.
BROAD CHANNEL, NY 11693

New Mailing Address:

FEI Number: 11-3291941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARGNOLI, CARLO
100 FERNWOOD CRESCENT
ROYAL PALM BEACH, FL 33411 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: P
Name: GIRDUSKY, JOHN A
Address: 66 W. 16TH RD.
City-St-Zip: BROAD CHANNEL, NY 11693

Title: VP
Name: FLANAGAN, KEVIN
Address: 157-05 96TH STREET
City-St-Zip: HOWARD BEACH, NY 11414

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: JOHN GIRDUSKY

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date