

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003909

FILED
Aug 17, 2011
Secretary of State

Entity Name: ON TARGET SECURITY, INC.

Current Principal Place of Business:

7201 OLD ALEXANDRIA FERRY ROAD
SUITE 1-A
CLINTON, MD 20735

New Principal Place of Business:

Current Mailing Address:

7201 OLD ALEXANDRIA FERRY ROAD
SUITE 1-A
CLINTON, MD 20735

New Mailing Address:

FEI Number: 26-3221169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 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: CPST
Name: PEARSON, ANTHONY
Address: 7201 OLD ALEXANDRIA FERRY ROAD, SUITE A-1
City-St-Zip: CLINTON, MD 20735

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: ANTHONY PEARSON

CEO

08/17/2011

Electronic Signature of Signing Officer or Director

Date