

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001441

FILED
Apr 12, 2012
Secretary of State

Entity Name: WHELAN SECURITY PROTECTION SERVICES, INC.

Current Principal Place of Business:

1699 S. HANLEY ROAD, STE 350
ST. LOUIS, MO 63144

New Principal Place of Business:

Current Mailing Address:

1699 S. HANLEY ROAD, STE 350
ST. LOUIS, MO 63144

New Mailing Address:

FEI Number: 27-0400621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PSEC
Name: TWARDOWSKI, GREGORY J
Address: 1699 S. HANLEY ROAD, STE 350
City-St-Zip: ST. LOUIS, MO 63144

Title: VPT
Name: TWARDOWSKI, DANIEL V
Address: 1699 S. HANLEY ROAD, STE 350
City-St-Zip: ST. LOUIS, MO 63144

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: GREGORY TWARDOWSKI

SEC

04/12/2012

Electronic Signature of Signing Officer or Director

Date