2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002787

Entity Name: THE PUBLIC SAFETY GROUP INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21729 BELLA TERRA 20809 TORRE DEL LAGO ESTERO, FL 33928 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

PO BOX 326 ESTERO, FL 33929

FEI Number: 73-1450464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, TONY 21729 BELLA TERRA ESTERO, FL 33928 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 Date

OFFICERS AND DIRECTORS:

Title: CPT

Name: HARRISON, RAY A Address: PO BOX 326 City-St-Zip: ESTERO, FL 33929

Title: VCVP

Name: HARRISON, AMANDA Address: PO BOX 36 City-St-Zip: ESTERO, FL 33929

Title: S

Name: HARRISON, AMANDA

Address: PO BOX 36

City-St-Zip: ESTERO, FL 33929

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: TONY HARRISON PRES 01/06/2012