

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004204

FILED
Apr 27, 2012
Secretary of State

Entity Name: BLACK TIE PROTECTION SERVICES INC.

Current Principal Place of Business:

9 AMY TODT DR
MONROE, NY 10950

New Principal Place of Business:

Current Mailing Address:

9 AMY TODT DR
MONROE, NY 10950

New Mailing Address:

FEI Number: 26-1622226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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: CPD
Name: SCHROEDER, HEIDI
Address: 9 AMY TODT DR
City-St-Zip: MONROE, NY 10950

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: HEIDI SCHROEDER

CPD

04/27/2012

Electronic Signature of Signing Officer or Director

Date