2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004794

Entity Name: MAXX PROTECTIVE SERVICES INC.

FILED Apr 13, 2012 Secretary of State

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

1535 KILLEARN CENTER BLVD., SUITE B-3 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

1535 KILLEARN CENTER BLVD., SUITE B-3 TALLAHASSEE, FL 32309

FEI Number: 27-4980573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUPREE, DEBRA L 1535 KILLEARN CENTER BLVD., SUITE B-3 TALLAHASSEE, FL 32309 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: CHRM

Name: DUPREE, DEBRA L

Address: 1535 KILLEARN CENTER BLVD., SUITE B-3

City-St-Zip: TALLAHASSEE, FL 32309

Title: F

Name: DUPREE, DEBRA L

Address: 1535 KILLEARN CENTER BLVD., SUITE B-3

City-St-Zip: TALLAHASSEE, FL 32309

Title: VPD

 Name:
 DUPREE, MAXX T

 Address:
 1596 MYRICK RD.

 City-St-Zip:
 THOMASVILLE, GA 31792

Title: ST

Name: DUPREE, GAIL J Address: 1596 MYRICK RD.

City-St-Zip: THOMASVILLE, GA 31792

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: DEBRA DUPREE CHRM 04/13/2012