

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F95000003050

**FILED**  
**Apr 08, 2009**  
**Secretary of State****Entity Name:** ABM SECURITY SERVICES, INC.**Current Principal Place of Business:**1111 FANNIN ST, STE 1500  
HOUSTON, TX 77002 US**New Principal Place of Business:**165 TECHNOLOGY DRIVE  
SUITE 150  
IRVINE, CA 92618 US**Current Mailing Address:**1111 FANNIN ST, STE 1500  
HOUSTON, TX 77002 US**New Mailing Address:**8101 W. SAM HOUSTON PKWY S.  
SUITE 150  
HOUSTON, TX 77072 US**FEI Number:** 94-2964150**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: PRES ( ) Delete  
Name: SMITH, LARRY T PRES  
Address: 1111 FANNIN ST, STE 1500  
City-St-Zip: HOUSTON, TX 77002

Title: SEC ( ) Delete  
Name: MCCONNELL, SARAH H SEC  
Address: 1111 FANNIN ST, STE 1500  
City-St-Zip: HOUSTON, TX 77002

Title: TREA ( ) Delete  
Name: DAVID, FARWELL L TREA  
Address: 1111 FANNIN ST, STE 1500  
City-St-Zip: HOUSTON, TX 77002

Title: DIR ( ) Delete  
Name: MCCLURE, JAMES P DIR  
Address: 1111 FANNIN ST, STE 1500  
City-St-Zip: HOUSTON, TX 77002

Title: DIR ( ) Delete  
Name: LUSK, JAMES S DIR  
Address: 1111 FANNIN ST, STE 1500  
City-St-Zip: HOUSTON, TX 77002

Title: VP ( ) Delete  
Name: AVANT, ROBERT G VP  
Address: 1111 FANNIN ST, STE 1500  
City-St-Zip: HOUSTON, TX 77002

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: SMITH, LARRY T PRES  
Address: 165 TECHNOLOGY DRIVE, SUITE 150  
City-St-Zip: IRVINE, CA 92618

Title: SEC (X) Change ( ) Addition  
Name: MCCONNELL, SARAH H SEC  
Address: 551 FIFTH AVENUE, SUITE 300  
City-St-Zip: NEW YORK, NY 10176

Title: TREA (X) Change ( ) Addition  
Name: FARWELL, DAVID L TREA  
Address: 551 FIFTH AVENUE, SUITE 300  
City-St-Zip: NEW YORK, NY 10176

Title: EVP (X) Change ( ) Addition  
Name: HANSEN, CHRISTOPHER EVP  
Address: 165 TECHNOLOGY DRIVE, SUITE 150  
City-St-Zip: IRVINE, CA 92618

Title: RVP (X) Change ( ) Addition  
Name: JURNEY, SR, KENT C RVP  
Address: 165 TECHNOLOGY DRIVE, SUITE 150  
City-St-Zip: IRVINE, CA 92618

Title: VP (X) Change ( ) Addition  
Name: AVANT, ROBERT G VP  
Address: 8101 W. SAM HOUSTON PKWY S., SUITE 150  
City-St-Zip: HOUSTON, TX 77072

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SARAH H. MCCONNELL

SEC

04/08/2009

Electronic Signature of Signing Officer or Director

Date