

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003050

FILED
Apr 08, 2011
Secretary of State

Entity Name: ABM SECURITY SERVICES, INC.

Current Principal Place of Business:

165 TECHNOLOGY DRIVE
SUITE 150
IRVINE, CA 92618 US

New Principal Place of Business:

165 TECHNOLOGY DRIVE, SUITE 150
IRVINE, CA 92618 US

Current Mailing Address:

8101 W. SAM HOUSTON PKWY. S.
SUITE 150
HOUSTON, TX 77072 US

New Mailing Address:

165 TECHNOLOGY DRIVE, SUITE 150
IRVINE, CA 92618 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
Name: HANSEN, CHRISTOPHER
Address: 165 TECHNOLOGY DRIVE, SUITE 150
City-St-Zip: IRVINE, CA 92618 US

Title: VP
Name: AVANT, ROBERT G
Address: 165 TECHNOLOGY DRIVE, SUITE 150
City-St-Zip: IRVINE, CA 92618 US

Title: SEC
Name: MCCONNELL, SARAH H
Address: 165 TECHNOLOGY DRIVE, SUITE 150
City-St-Zip: IRVINE, CA 92618 US

Title: TREA
Name: SCAGLIONE, D. ANTHONY
Address: 165 TECHNOLOGY DRIVE, SUITE 150
City-St-Zip: IRVINE, CA 92618 US

Title: DIR
Name: LUSK, JAMES S
Address: 165 TECHNOLOGY DRIVE, SUITE 150
City-St-Zip: IRVINE, CA 92618 US

Title: DIR
Name: MCCLURE, JAMES P
Address: 165 TECHNOLOGY DRIVE, SUITE 150
City-St-Zip: IRVINE, CA 92618 US

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: LAURA LOUIS

POA

04/08/2011

Electronic Signature of Signing Officer or Director

Date