

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2012
Secretary of State

Entity Name: NORMENT SECURITY GROUP, INC.

Current Principal Place of Business:

3224 MOBILE HWY
MONTGOMERY, AL 36108 US

New Principal Place of Business:

Current Mailing Address:

3224 MOBILE HWY
MONTGOMERY, AL 36108 US

New Mailing Address:

FEI Number: 41-1830566

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: VP
Name: HAMMER, THOMAS J EX VP
Address: 3150 HAYNEVILLE RD
City-St-Zip: MONTGOMERY, AL 36108 US

Title: SEC
Name: SASSER, STANLEY W SEC TRE
Address: 3224 MOBILE HIGHWAY
City-St-Zip: MONTGOMERY, AL 36108 US

Title: CEO
Name: ERGENBRIGHT, GREORY L CEO
Address: 3224 MOBILE HIGHWAY
City-St-Zip: MONTGOMERY, AL 36108 US

Title: VP
Name: JOHNSON, JACK F VP
Address: 1506 AVENIDA DE NOGALES
City-St-Zip: SAN CLEMENTE, CA 92672 US

Title: VP
Name: LUCYNSKI, CHADRIK J VP
Address: 3224 MOBILE HWY
City-St-Zip: MONTGOMERY, AL 36108 US

Title: VP
Name: EISNER, STEVEN G ASSTSEC
Address: 10877 WILSHIRE BLVD, 18TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024 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: STANLEY W SASSER

SEC

03/20/2012

Electronic Signature of Signing Officer or Director

Date