

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006083

FILED
Apr 17, 2012
Secretary of State

Entity Name: SECURITY CONSULTANTS GROUP, INC.

Current Principal Place of Business:

14160 NEWBROOK DR STE 210
CHANTILLY, VA 20151

New Principal Place of Business:

13655 DULLES TECHNOLOGY DRIVE
SUITE 100
HERNDON, VA 20171

Current Mailing Address:

14160 NEWBROOK DR STE 210
CHANTILLY, VA 20151

New Mailing Address:

C/O LISA COLLET
4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE, CA 91361

FEI Number: 62-1483207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E PARK AVE
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: D
Name: FREEZE, JAMES E
Address: 6850 VERSAR CENTER, SUITE 400
City-St-Zip: SPRINGFIELD, VA 22151

Title: D
Name: BASHAM, JR., W. RALPH
Address: 6850 VERSAR CENTER, SUITE 400
City-St-Zip: SPRINGFIELD, VA 22151

Title: D
Name: HUTCHINSON, W. ASA
Address: 6850 VERSAR CENTER, SUITE 400
City-St-Zip: SPRINGFIELD, VA 22151

Title: D
Name: JOLLY, THOMAS R
Address: 6850 VERSAR CENTER, SUITE 400
City-St-Zip: SPRINGFIELD, VA 22151

Title: D
Name: OXLEY, MICHAEL G
Address: 6850 VERSAR CENTER, SUITE 400
City-St-Zip: SPRINGFIELD, VA 22151

Title: CEOT
Name: FRANK, TIMOTHY A
Address: 13655 DULLES TECHNOLOGY DR, STE 100
City-St-Zip: HERNDON, VA 20171

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: TIMOTHY A FRANK

CEOT

04/17/2012

Electronic Signature of Signing Officer or Director

Date