

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001999

FILED
Feb 16, 2011
Secretary of State

Entity Name: AKAL SECURITY, INC.

Current Principal Place of Business:

7 INFINITY LOOP
ESPANOLA, NM 87532

New Principal Place of Business:

Current Mailing Address:

PO BOX 1197
SANTA CRUZ, NM 87567

New Mailing Address:

FEI Number: 85-0279473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: P
Name: KHALSA, DAYA S
Address: 7 INFINITY LOOP
City-St-Zip: ESPANOLA, NM 87532

Title: T
Name: KHALSA, SIRI KARM K
Address: 7 INFINITY LOOP
City-St-Zip: ESPANOLA, NM 87532

Title: S
Name: KHALSA, SIRIKARM
Address: 7 INFINITY LOOP
City-St-Zip: ESPANOLA, NM 87532

Title: D
Name: KHALSA, PERAIM K
Address: 2545 PRAIRIE ROAD
City-St-Zip: EUGENE, OR 97405

Title: D
Name: KHALSA, KARTAR S
Address: 2545 PRAIRIE ROAD
City-St-Zip: EUGENE, OR 97405

Title: D
Name: KHALSA, SOPURKH K
Address: 7 INFINITY LOOP
City-St-Zip: ESPANOLA, NM 87532

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: DAYA S. KHALSA

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date