

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000002707

FILED
Jul 13, 2011
Secretary of State

Entity Name: CONTROL SECURITY SERVICES, INC.

Current Principal Place of Business:

333 MEADOWLANDS PARKWAY
SECAUCUS, NJ 07094

New Principal Place of Business:

Current Mailing Address:

333 MEADOWLANDS PARKWAY
SECAUCUS, NJ 07094

New Mailing Address:

FEI Number: 22-3629356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: PD
Name: TUREN, NEAL L
Address: 8 FAIRWAY COURT
City-St-Zip: CRESSKILL, NJ 07626

Title: VPS
Name: CONSTANTINO, ANTONIO X
Address: 20 SHIPLEY DRIVE
City-St-Zip: CORTLANDT MANOR, NY 10567

Title: T
Name: MARTIN, KEN
Address: 212 TACONIC ROAD
City-St-Zip: GREENWICH, CT 06831

Title: D
Name: TUREN, EDWARD D
Address: 83 NORTH WOODLAND STREET
City-St-Zip: ENGLEWOOD, NJ 07631

Title: D
Name: MATERO, RICHARD
Address: 64 LAKE GEORGE ROAD
City-St-Zip: BROOKFIELD, CT 06804

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: ANTONIO X. CONSTANTINO

VPS

07/13/2011

Electronic Signature of Signing Officer or Director

Date