

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000002707

FILED
Dec 06, 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: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07094

Title: VP
Name: ANGIOLIERI, ANGELO
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07094

Title: T
Name: TUREN, NEAL
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07094

Title: D
Name: TUREN, EDWARD
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07094

Title: D
Name: MATERO, RICHARD
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07094

Title: S
Name: BOYLE, LISA
Address: 333 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07094

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: LISA BOYLE

S

12/06/2011

Electronic Signature of Signing Officer or Director

Date