2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92445

FILED Apr 18, 2011 Secretary of State

Entity Name: FLORIDA DETENTION SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1296 SE 31ST STREET MELROSE, FL 32666

Current Mailing Address: New Mailing Address:

P.O. BOX 569 MELROSE, FL 32666

FEI Number: 59-2382860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, GEORGE W PRES. 1147 SE 27TH STREET MELROSE, FL 32666 US

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: PRES

Name: STEWART, GEORGE W PRES. Address: 1147 SE 27TH STREET City-St-Zip: MELROSE, FL 32666

Title: VP

 Name:
 LOWE, THOMAS C VP

 Address:
 1509 E. BROWNLEE ROAD

 City-St-Zip:
 STARKE, FL 32091

Title: SEC

Name: STEWART, GEORGE W SEC Address: 1147 SE 27TH STREET City-St-Zip: MELROSE, FL 32666

Title: CFO

Name: MAIDER, DREW

Address: 3855 TRAIL RIDGE ROAD City-St-Zip: MIDDLEBURG, FL 32068

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: GEORGE STEWART PRES 04/18/2011