

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97316

FILED
Apr 05, 2011
Secretary of State

Entity Name: ASSOCIATES PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

1100 S. FEDERAL HWY.
APT. 6
BOYNTON BEACH, FL 334355650 US

New Principal Place of Business:

Current Mailing Address:

1100 S. FEDERAL HWY.
APT. 6
BOYNTON BEACH, FL 334355650 US

New Mailing Address:

FEI Number: 59-2652744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, GEORGE JR
2424 N. FEDERAL HWY #111
BOYNTON BEACH, FL 33435 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: TOBIN, GEORGE JR
Address: 2424 N. FEDERAL HWY 111
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: FISHER, RICHARD
Address: 7786 LISMORE HARBOR COVE
City-St-Zip: LAKE WORTH, FL 33467

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 T. TOBIN JR.

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date