2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000032760

Entity Name: ADVANCED TACTICAL SECURITY LLC

FILED Nov 23, 2010 Secretary of State

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

5243 SOUTH NOVA ROAD PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

5243 SOUTH NOVA ROAD PORT ORANGE, FL 32127

FEI Number: 20-1819286 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:

THORNTON, EILEEN M DR
5243 SOUTH NOVA
THORNTON, FRANK H
5243 SOUTH NOVA

PORT ORANGE,FL, FL 32127 US PORT ORANGE,FL, FL 32127 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: FRANK THORNTON 11/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: THORNTON, FRANK H
Address: 5243 SOUTH NOVA
City-St-Zip: PORT ORANGE, FL 321127

Title: MGR

 Name:
 MILLER, CINDY M

 Address:
 629 CROWN LANE

 City-St-Zip:
 PORT ORANGE, FL 32127

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: FRANK THORNTON CEO 11/23/2010