2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032760

Entity Name: ADVANCED TACTICAL SECURITY LLC

FILED Jan 04, 2012 Secretary of State

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

5652 ISABELLE AVE PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

5652 ISABELLE AVE PORT ORANGE, FL 32127

FEI Number: 20-1819286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THORNTON, FRANK H 5652 ISABELLE AVE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: THORNTON, FRANK H
Address: 5652 ISABELLE AVE
City-St-Zip: PORT ORANGE, FL 321127

Title: MGR

Name: THORNTON, EILEEN M

Address: 2304

City-St-Zip: WILLOW OAK DRIVE, FL 32141

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 01/04/2012