

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094070

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN HOMELAND SECURITY CONSULTING GROUP, LLC

Current Principal Place of Business:

2801 W. AIRPORT BLVD.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2801 W. AIRPORT BLVD.
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 26-0901724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMES, LAURENCE C
215 N. EOLA DR.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HAMES, LAURENCE C
130 SOUTH PARK AVENUE
WINTER PARK, FL 32789 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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTON, HOWARD C
Address: 547 VALLEY STREAM DRIVE
City-St-Zip: GENEVA, FL 32732 US

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 Statutes.

SIGNATURE: HOWARD C. BARTON

MGRM

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date