2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003933

Entity Name: CORPORATE SAFE SPECIALISTS, LLC

FILED Feb 08, 2012 Secretary of State

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

101 SECURITY PARKWAY NEW ALBANY, IN 47150

Current Mailing Address: New Mailing Address:

101 SECURITY PARKWAY NEW ALBANY, IN 47150

FEI Number: 45-1607016 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:

CORPORATE SERVICE COPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Title: CFO

Name: HAUSMANN, FRANKLIN B Address: 101 SECURITY PARKWAY City-St-Zip: NEW ALBANY, IN 47150 US

Title: PRES Name: MCGUNN, ED

Address: 101 SECURITY PARKWAY
City-St-Zip: NEW ALBANY, IN 47150 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 Statues.

SIGNATURE: FRANLIN B. HAUSMANN CFO 02/08/2012