

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96480

FILED
Apr 04, 2011
Secretary of State

Entity Name: AMERICAN PERIMETER SECURITY, INC.

Current Principal Place of Business:

408 N. KIRKMAN ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 618458
ORLANDO, FL 32861 US

New Mailing Address:

FEI Number: 59-2853491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARTKO, DREW T MR
6312 BUFORD STREET
ORLANDO, FL 32835 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: PST
Name: WARTKO, DREW T MR
Address: P.O. BOX 618458
City-St-Zip: ORLANDO, FL 32861 US

Title: VP
Name: FABIAN, JOSEPH
Address: 278 HUNT STREET
City-St-Zip: CLERMONT, FL 32711 US

Title: SEC
Name: WARTKO, DREW T
Address: P.O. BOX 618458
City-St-Zip: ORLANDO, FL 32861

Title: TRES
Name: WARTKO, DREW T
Address: P.O. BOX 618458
City-St-Zip: ORLANDO, FL 32861

Title: CFO
Name: WARTKO, DREW T
Address: P.O. BOX 618458
City-St-Zip: ORLANDO, FL 32861

Title: CEO
Name: DREW WARTKO
Address: P.O. BOX 618458
City-St-Zip: ORLANDO, FL 32861

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: DREW WARTKO

PST

04/04/2011

Electronic Signature of Signing Officer or Director

Date