2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000585

FILED May 03, 2011 Secretary of State

Entity Name: HONOR GUARD TRAINING INSTITUTE, INC.

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

1777 MAIN STREET STE. 500 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1777 MAIN STREET STE. 500 SARASOTA, FL 34236

FEI Number: 20-2188013 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:

EASTMOORE, THEODORE C 1777 MAIN STREET STE. 500 SARASOTA, FL 342365841 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

OFFICERS AND DIRECTORS:

Title: MR

Name: COFFIN, JAMES S Address: 5727 FORESTER PINE CT City-St-Zip: SARASOTA, FL 34243 US

Title: MR

Name: DORSEY, RON

Address: 5727 FORESTER PINE CT City-St-Zip: SARASOTA, FL 34243 US

Title: MR

Name: DOTSON, GARY

Address: 5727 FORESTER PINE CT City-St-Zip: SARASOTA, FL 34243 US

Title: MR

Name: FERGUSON, RON

Address: 5727 FORESTER PINE CT City-St-Zip: SARASOTA, FL 34243 US

Title: MF

 Name:
 EASTMOORE, THEODORE

 Address:
 1777 MAIN ST. STE 500

 City-St-Zip:
 SARASOTA, FL 34236 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THEODORE C EASTMOORE MR 05/03/2011