2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004589

FILED Jan 11, 2010 Secretary of State

Entity Name: SPRINGS PROTECTION GROUP OF MARION, INC.

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

C/O W. JAMES GOODING III 1531 SE 36TH AVE. OCALA, FL 34471

Current Mailing Address: New Mailing Address:

C/O W. JAMES GOODING III 1531 SE 36TH AVE. OCALA, FL 34471

FEI Number: 26-0150981 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:

GOODING, W. JAMES III 1531 SE 36TH AVE. OCALA, FL 34471 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: PD

 Name:
 GOODING, W. JAMES III

 Address:
 1531 SE 36TH AVE.

 City-St-Zip:
 OCALA, FL 34471

Title: VPD

 Name:
 GRAY, STEVEN H

 Address:
 125 NE 1ST AVE., STE. 1

 City-St-Zip:
 OCALA, FL 34470

Title: STD

 Name:
 HAINES, TIMOTHY D

 Address:
 125 NE 1ST AVE., STE. 1

 City-St-Zip:
 OCALA, FL 34470

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: W JAMES GOODING III PD 01/11/2010