

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000638

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE SECURITY GROUP, INC.

Current Principal Place of Business:

157 SURFSIDE AVENUE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

157 SURFSIDE AVENUE
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3657673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, D J
157 SURFSIDE AVE
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

THOMSON, D J
157 SURFSIDE AVE
ST AUGUSTINE, FL 32084 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: DANIEL J THOMSON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: THOMSON, T S
Address: 157 SURFSIDE AVENUE
City-St-Zip: ST AUGUSTINE, FL 32084

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: DANIEL J THOMSON

RA

04/25/2011

Electronic Signature of Signing Officer or Director

Date