2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030975

FILED Mar 17, 2012 Secretary of State

Entity Name: LAW ENFORCEMENT TRAINING AND CONSULTING SERVICES, INC.

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

557 SUNSET POINTE DRIVE LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

557 SUNSET POINTE DRIVE LAKE PLACID, FL 33852 US

FEI Number: 65-1124690 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:

GRIMMING, RONALD GRIMMING, RONALD H
557 SUNSET POINTE DRIVE 557 SUNSET POINTE DRIVE
LAKE PLACID, FL 33852 US LAKE PLACID, FL 33852 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: RON GRIMMING 03/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GRIMMING, RONALD H
Address: 557 SUNSET POINTE DRIVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: [

Name: GRIMMING, KAREN L Address: 557 SUNSET POINTE DRIVE City-St-Zip: LAKE PLACID, FL 33852 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RON GRIMMING PRES 03/17/2012