2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031951

Entity Name: CURTIS PROTECTIVE SERVICES, INC.

FILED Jan 17, 2008 Secretary of State

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

2550 W COLONIAL DR SUITE 415 ORLANDO, FL 32804 U

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 617379 POST OFFICE BOX 6039 KNOXVILLE, TN 37914 US

FEI Number: 59-3711216 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:

CAMPBELL, JOHN W
2137 LAKE DEBRA DR APT 1821
ORLANDO, FL 32835 US

CAMPBELL, JOHN W
9730 TIRAMASU TRAIL
ORLANDO, FL 32829 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: JOHN W. CAMPBELL 01/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 CAMPBELL, JOHN W
 Name:
 CAMPBELL, JOHN W

 Address:
 2137 LAKE DEBRA DR APT 1821
 Address:
 9730 TIRAMASU TRAIL

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32829 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. CAMPBELL PSTD 01/17/2008