

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031830

FILED
Jan 03, 2012
Secretary of State

Entity Name: PROFESSIONAL SECURITY INSTITUTE INC

Current Principal Place of Business:

3805 FOWLER ST
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3805 FOWLER ST
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 03-0413496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JAMES
3805 FOWLER ST
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MORGAN, JOANNA L
3805 FOWLER ST
FT MYERS, FL 33901 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: JOANNA L MORGAN

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, JOANNA L
Address: 3805 FOWLER ST
City-St-Zip: FT MYERS, FL 33901

Title: D
Name: MORGAN, JESSE P
Address: 3805 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: RAY, ROBERT C
Address: 3805 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

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: JESSE P MORGAN

D

01/03/2012

Electronic Signature of Signing Officer or Director

Date