2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128918

Entity Name: P.G.SECURITY, INC.

FILED Jan 06, 2011 Secretary of State

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

625 SE 10TH ST 660 E HILLSBORO BLVD

SUITE 2 SUITE 105

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

625 SE 10TH ST 660 E HILLSBORO BLVD

SUITE 2 SUITE 105

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441

FEI Number: 38-3666743 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:

JOSEPH, RONY K 9691 ARBOR OAKS CT 303

BOCA RATON, FL 33428 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:

Name: MIDDLESWORTH, KEVIN V

Address: 660 E. HILLSBORO BLVD, SUITE 105 City-St-Zip: DEERFIELD BEACH, FL 33441 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: KEVIN VANMIDDLESWORTH P 01/06/2011