

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015386

FILED
Jan 25, 2012
Secretary of State

Entity Name: PROTECTIVE SOLUTIONS, INC.

Current Principal Place of Business:

175 SEMORAN COMMERCE PLACE
SUITE A
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

175 SEMORAN COMMERCE PLACE
SUITE A
APOPKA, FL 32703

New Mailing Address:

FEI Number: 32-0059537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, PHILLIP T
175A SEMORAN COMMERCE PLACE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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: PSD
Name: COSTA, PHILLIP T
Address: 175A SEMORAN COMMERCE PLACE
City-St-Zip: APOPKA, FL 32703

Title: VPT
Name: COSTA, THOMAS P
Address: 175A SEMORAN COMMERCE PLACE
City-St-Zip: APOPKA, FL 32703

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: PHILLIP T. COSTA

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date