

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151395

FILED
Jan 26, 2011
Secretary of State

Entity Name: CERTIFIED SECURITY SERVICES MANAGEMENT COMPANY

Current Principal Place of Business:

10365 HOOD RD S #209
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10365 HOOD RD. S 209
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-0591554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DR STE 1400
JACKSONVILLE, FL 32207 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: MGR
Name: HASSAN, JOE
Address: 9456 PHILLIPS HWY STE 7
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: SHERIDAN, JOHN
Address: 2700 W CYPRESS CREEK RD, C100
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JOE HASSAN

MGR

01/26/2011

Electronic Signature of Signing Officer or Director

Date