

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000650

FILED
Feb 16, 2012
Secretary of State

Entity Name: FIRST COAST SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

ONE INDEPENDENT DRIVE SUITE 117
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE SUITE 117
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 20-0593362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, MICHELLE
ONE INDEPENDENT DRIVE
STE 117
JACKSONVILLE, FL 32202 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: P
Name: COLOGNE, ELMER BLAND
Address: 8960 COUNTY RD 13 N.
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP
Name: GINN, REXFORD E
Address: 12035 BACKWIND DR
City-St-Zip: JACKSONVILLE, FL 32258

Title: CS
Name: HENDRIX, MICHELLE L
Address: 205 JOSEPH LAKE CT
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: MICHELLE HENDRIX

CS

02/16/2012

Electronic Signature of Signing Officer or Director

Date