

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030112

FILED
Apr 29, 2011
Secretary of State

Entity Name: FEDERAL SPECIAL RESPONSE SECURITY, INC.

Current Principal Place of Business:

2796 GRACE LN
SEBRING, FL 33875

New Principal Place of Business:

2600 LAKE JOSEPHINE DR
SEBRING, FL 33875

Current Mailing Address:

P.O. BOX 2383
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 20-0740717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GLORIA I PSTD
2796 GRACE LN
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

LOPEZ, GLORIA I PSTD
2600 LAKE JOSEPHINE DR
SEBRING, FL 33875 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: GLORIA I LOPEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LOPEZ, GLORIA I
Address: P.O. BOX 2383
City-St-Zip: LAKE PLACID, FL 33862

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: GLORIA L. LOPEZ

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date