

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031755

Entity Name: POLICE SERVICES INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

3000 E. MOODY BLVD. BUILDING 1
UNIT #C
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 730151
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 41-2127107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURIA, LAURA
3000 E. MOODY BLVD. BLDG 1
UNIT C
BUNNELL, FL 32110 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: VP
Name: LAURIA, ANTHONY
Address: P.O. BOX 730151
City-St-Zip: ORMOND BEACH, FL 32173

Title: P
Name: LAURIA, LAURA
Address: P.O. BOX 730151
City-St-Zip: ORMOND BEACH, FL 32173

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: LAURA LAURIA

CFO

03/27/2012

Electronic Signature of Signing Officer or Director

Date