

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055471

FILED
Jan 29, 2011
Secretary of State

Entity Name: TRI STATE SECURITY CONSULTANTS CO.

Current Principal Place of Business:

8295 PLAYA DEL SUR BLVD.
LAKE WORTH, FL 33467

New Principal Place of Business:

8 BRETON LANE
MANALAPAN, NJ 07726

Current Mailing Address:

8295 PLAYA DEL SUR BLVD.
LAKE WORTH, FL 33467

New Mailing Address:

8 BRETON LANE
MANALAPAN, NJ 07726

FEI Number: 55-0874866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALITUTTO, ROBERT A
8295 PLAYA DEL SUR BLVD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

VALITUTTO, ROBERT A
8 BRETON LANE
MANALAPAN, FL 07726 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: ROBERT VALITTUTO

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ROSENFELD, PAUL
Address: 8 BRETON LANE
City-St-Zip: MANALAPAN, NJ 07726

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: PAUL ROSENFELD

PRES

01/29/2011

Electronic Signature of Signing Officer or Director

Date