

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087603

FILED
Apr 11, 2011
Secretary of State

Entity Name: VERIFIED SECURITY SERVICES, INC.

Current Principal Place of Business:

461 FORREST AVE
101
COCOA, FL 32922

New Principal Place of Business:

461 FORREST AVE
STE 101
COCOA, FL 32922

Current Mailing Address:

461 FORREST AVE
101
COCOA, FL 32922

New Mailing Address:

461 FORREST AVE
STE 101
COCOA, FL 32922

FEI Number: 20-1258299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CHARLES L
461 FORREST AVE.
101
COCOA, FL 32922 US

Name and Address of New Registered Agent:

THOMAS, CHARLES L
461 FORREST AVE
STE 101
COCOA, FL 32922 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMAS, CHARLES L
Address: 461 FORREST AVE STE 101
City-St-Zip: COCOA, FL 32922

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: CHARLES L THOMAS

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date