

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004375

FILED
May 01, 2011
Secretary of State

Entity Name: ARAGON SECURITY SERVICES CORPORATION

Current Principal Place of Business:

16634 SEDONA DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

4575 DEAN MARTIN DRIVE
1606
LAS VEGAS, NV 89103

Current Mailing Address:

16634 SEDONA DE AVILA
TAMPA, FL 33613

New Mailing Address:

4575 DEAN MARTIN DRIVE
1606
LAS VEGAS, NV 89103

FEI Number: 59-3793326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILZERIAN, DAN
16634 SEDONA DE AVILA
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

DECAILLY LAW GROUP
1207 N. FRANKLIN ST
327
TAMPA, FL 33602 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: PAUL DECAILLY

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BILZERIAN, DAN
Address: 4575 DEAN MARTIN DRIVE
City-St-Zip: LAS VEGAS, NV 89103

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: DAN BILZERIAN

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date