2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060085

Entity Name: RAMCO SECURITY SERVICES, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

4341 NW 80TH AVENUE SUITE 100 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

4341 NW 80TH AVENUE SUITE 100 CORAL SPRINGS, FL 33065

FEI Number: 87-0743917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARIMUTU, RAM N 4341 NW 80TH AVENUE SUITE 100 CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: MARIMUTU, RAM N

Address: 4341 NW 80TH AVENUE SUITE 100 City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP

Name: MARIMUTU, AMMARNAUTH
Address: 4341 NW 80TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: AMMARNAUTH MARIMUTU VP 01/06/2011