2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 24, 2011 Secretary of State

Entity Name: FORCE ONE SECURITY & INVESTIGATION INC.

New Principal Place of Business: Current Principal Place of Business: 99 NW 183RD STREET 137 MIAMI, FL 33169 **Current Mailing Address: New Mailing Address:** 99 NW 183RD STREET MIAMI, FL 33169 US FEI Number: 59-3825152 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: SANON, MARGARETTE B 99 NW 183RD STREET 137 MIAMI, FL 33169 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:

 Name:
 SANON, MARGARETTE B

 Address:
 99 NW 183RD STREET 137

 City-St-Zip:
 MIAMI, FL 33169 US

Title: VP

Name: SANON, MARGARETTE B Address: 99 NW 183RD STREET City-St-Zip: MIAMI, FL 33169 US

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: MARGARETTE B. SANON OWNE 04/24/2011