

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000014530

FILED
Oct 06, 2009
Secretary of State**Entity Name:** POINT BLANK SECURITY SERVICES INC**Current Principal Place of Business:**6191 W ATLANTIC BLVD
SUITE 4
MARGATE, FL 33063**New Principal Place of Business:**4861 N DIXIE HWY
SUITE 201A
FT LAUDERDALE, FL 33334**Current Mailing Address:**6191 W ATLANTIC BLVD
SUITE 4
MARGATE, FL 33063**New Mailing Address:**4861 N DIXIE HWY
SUITE 201A
FT LAUDERDALE, FL 33334**FEI Number:** 71-0096522**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROKER, STEPHEN
6191 W ATLANTIC BLVD
SUITE 4
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**ROKER, STEPHEN
4861 N DIXIE HWY
SUITE 201A
FT LAUDERDALE, FL 33334 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: STEPHEN ROKER

10/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: ROKER, STEPHEN
Address: 6101 W ATLANTIC BLVD, SUITE 4
City-St-Zip: MARGATE, FL 33063**Title:** VP () Delete
Name: HAMILTON, HELEN
Address: 6191 W ATLANTIC BLVD, SUITE 4
City-St-Zip: MARGATE, FL 33063**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: ROKER, STEPHEN
Address: 4861 N DIXIE HWY, SUITE 201A
City-St-Zip: FT LAUDERDALE, FL 33334**Title:** VP (X) Change () Addition
Name: HAMILTON, HELEN
Address: 4861 N DIXIE HWY, SUITE 201A
City-St-Zip: FT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELEN HAMILTON

VP

10/06/2009

Electronic Signature of Signing Officer or Director

Date