

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000014530

**FILED**  
**Nov 12, 2009**  
**Secretary of State****Entity Name:** POINT BLANK SECURITY SERVICES INC**Current Principal Place of Business:**4861 N DIXIE HWY  
SUITE 201A  
FT LAUDERDALE, FL 33334**New Principal Place of Business:****Current Mailing Address:**4861 N DIXIE HWY  
SUITE 201A  
FT LAUDERDALE, FL 33334**New Mailing Address:****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  
4861 N DIXIE HWY  
SUITE 201A  
FT LAUDERDALE, FL 33334 US**Name and Address of New Registered Agent:**HAMILTON, HELEN OWNER  
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: HELEN HAMILTON

11/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROKER, STEPHEN  
Address: 4861 N DIXIE HWY, SUITE 201A  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP ( ) Delete  
Name: HAMILTON, HELEN  
Address: 4861 N DIXIE HWY, SUITE 201A  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: HAMILTON, HELEN  
Address: 4861 N DIXIE HWY, SUITE 201A  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP (X) Change ( ) Addition  
Name: FERGUSON, TRAVON  
Address: 4861 N DIXIE HWY, SUITE 201A  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: PD ( ) Change (X) Addition  
Name: ROKER, STEPHEN  
Address: 4861 N DIXIE HWY, SUITE 201A  
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MNGR ( ) Change (X) Addition  
Name: SMITH, SHAWN  
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

CEO

11/12/2009

Electronic Signature of Signing Officer or Director

Date