

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014530

FILED
Jan 13, 2010
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:

HAMILTON, HELEN OWNER
4861 N DIXIE HWY
SUITE 201A
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HAMILTON, HELEN OWNER
20801 BISCAYNE BLVD,
4TH FLOOR
AVENTURA, FL 33180 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

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAMILTON, HELEN
Address: 20801 BISCAYNE BLVD, 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: FERGUSON, TRAVON
Address: 201 SOUTH BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL, FL 33131

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

Title: MNGR
Name: SMITH, SHAWN
Address: 777 SOUTH FLAGLER DRIVE, STE 800-WEST TOWNE
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEPHEN ROKER

PD

01/13/2010

Electronic Signature of Signing Officer or Director

Date