

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014530

FILED
Mar 11, 2011
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:

110 EAST BROWARD BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4861 N DIXIE HWY
SUITE 201A
FT LAUDERDALE, FL 33334

New Mailing Address:

1701 N. GREENVILLE AVE
SUITE 206
RICHARDSON, TX 75081

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
20801 BISCAYNE BLVD,
4TH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HAMILTON, HELEN OWNER
1701 N. GREENVILLE AVE
SUITE 206
RICHARDSON, FL 75081 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

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HAMILTON, HELEN
Address: 1701 N. GREENVILLE AVE SUITE 206
City-St-Zip: RICHARDSON, TX 75081

Title: VP
Name: FERGUSON, TRAVON
Address: 110 EAST BROWARD BLVD SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD
Name: ROKER, STEPHEN
Address: 110 EAST BROWARD BLVD SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MNGR
Name: SMITH, SHAWN
Address: 110 EAST BROWARD BLVD SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

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

03/11/2011

Electronic Signature of Signing Officer or Director

Date