

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034700

FILED
Jan 18, 2011
Secretary of State

Entity Name: G.O.A.T. SECURITY CONSULTING, INC.

Current Principal Place of Business:

2910 KERRY FOREST PARKWAY
D4 - 159
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

2910 KERRY FOREST PARKWAY
D4 - 159
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 20-4470840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, SCOTT
208 WEST CAROLINA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CHRM
Name: SCHUCK, RICHARD W
Address: 2910 KERRY FOREST PARKWAY D4-159
City-St-Zip: TALLAHASSEE, FL 32309

Title: CEO
Name: SCHUCK, DENISE B
Address: 2910 KERRY FOREST PARKWAY D4-159
City-St-Zip: TALLAHASSEE, FL 32309

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: DENISE B. SCHUCK

CEO

01/18/2011

Electronic Signature of Signing Officer or Director

Date