2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028564

Entity Name: PLINKERTONS INC.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15060 EGAN LANE MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

7550 NW 20 COURT SUNRISE, FL 33313

FEI Number: 20-8586602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROADLEY, CLIFFORD J 7550 NW 20 COURT SUNRISE, FL 33313 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BROADLEY, CLIFFORD J

 Address:
 7550 NW 20 COURT

 City-St-Zip:
 SUNRISE, FL 33313

Title: V.P.

Name: ROBERTS, JONATHAN D Address: 15060 EGAN LANE City-St-Zip: MIAMI LAKES, FL 33014

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: CLIFFORD J. BROADLEY PRES 04/08/2011