

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035478

FILED
Apr 21, 2011
Secretary of State

Entity Name: ELITE SECURITY SERVICES, CORP.

Current Principal Place of Business:

5001 SW 29TH AVE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

2950 NW 113TH AVE
SUNRISE, FL 33323 US

Current Mailing Address:

5001 SW 29TH AVE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

2950 NW 113TH AVE
SUNRISE, FL 33323 US

FEI Number: 83-0477391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, TROY A PD
5001 SW 29TH AVE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HARMON, TROY A PD
2950 NW 113TH AVE
SUNRISE, FL 33323 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: TROY HARMON

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARMON, TROY A PD
Address: 2950 NW 113TH AVE
City-St-Zip: SUNRISE, FL 33323 US

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: TROY HARMON

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date