

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095319

FILED
Apr 30, 2012
Secretary of State

Entity Name: TASC SECURITY AND INVESTIGATIONS, INC.

Current Principal Place of Business:

2921 S. ORLANDO AVE.
SUITE 250
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

3120 HAMMERSMITH RD.
ORLANDO, FL 32819

New Mailing Address:

P.O. BOX 682257
ORLANDO, FL 32868

FEI Number: 26-1460483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAIRE, IAN
3120 HAMMERSMITH RD.
ORLANDO, FL 32819 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: P
Name: DAIRE, IAN G
Address: 3120 HAMMERSMITH RD.
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: CROCKETT, MICHELE N
Address: P.O. BOX 453045
City-St-Zip: KISSIMMEE, FL 34745

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: IAN DAIRE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date