

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101906

FILED
Mar 24, 2009
Secretary of State

Entity Name: NATIONAL PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

15841 PINES BLVD
131
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

1308 N.W. 165TH AVE.
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

15841 PINES BLVD
131
PEMBROKE PINES, FL 33027 US

New Mailing Address:

1308 N.W. 165TH AVE.
PEMBROKE PINES, FL 33028 US

FEI Number: 26-0884086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, PETER
1308 NW 165TH AVENUE
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALHOUN, PETER
Address: 15841 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP () Delete
Name: CALHOUN, CONQUISTA
Address: 15841 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALHOUN, PETER
Address: 1308 N.W. 165TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP (X) Change () Addition
Name: CALHOUN, CONQUISTA
Address: 1308 N.W. 165TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER CALHOUN

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date