

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013052

FILED
Mar 17, 2011
Secretary of State

Entity Name: LEIGHTON SECURITY MANAGEMENT, INC.

Current Principal Place of Business:

124 SE 6TH STREET
#1
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 808
STUART, FL 34995 US

New Mailing Address:

FEI Number: 26-1892966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, STEPHEN G
124 SE 6TH STREET
#1
STUART, FL 34994 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: CEO
Name: LEIGHTON, STEPHEN G
Address: P O BOX 1616
City-St-Zip: STUART, FL 34995 US

Title: VP
Name: LEIGHTON, NORMA S
Address: 242 SE LONITA STREET
City-St-Zip: STUART, FL 34994 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: NORMA S. LEIGHTON

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date