

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019311

FILED
Apr 30, 2010
Secretary of State

Entity Name: DIPLOMATIC SECURITY GROUP INC.

Current Principal Place of Business:

14545 MILITARY TRAIL
129
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

2488 NW 66TH DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

2488 NW 66TH DR
BOCA RATON, FL 33496 US

FEI Number: 36-4627467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE, RAFAEL
2488 NW 66TH DRIVE
BOCA RATON, FL 33496 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
Name: CONDE, RAFAEL
Address: 2488 NW 66TH DR.
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: CONDE, RACHEL A
Address: 2488 NW 66TH DR
City-St-Zip: BOCA RATON, FL 33496 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: RAFAEL CONDE

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date