

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023123

FILED
Apr 29, 2011
Secretary of State

Entity Name: MKS SECURITY CONSULTING, INC.

Current Principal Place of Business:

48 N KIRKMAN ROAD
SUITE 6
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

48 N KIRKMAN ROAD
SUITE 6
ORLANDO, FL 32811

New Mailing Address:

PO BOX 784536
WINTER GARDEN, FL 34778

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, MELVIN
48 N KIRKMAN ROAD
SUITE 6
ORLANDO, FL 32811 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: SPEAR, MELVIN K
Address: PO BOX 784536
City-St-Zip: WINTER GARDEN, FL 34778

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: MELVIN SPEAR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date