2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023523

Feb 11, 2010 Secretary of State

Entity Name: HERARD SECURITY AND TRAINING SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business:

2215 N. MILITARY TRAIL

SUITE F

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

1063 GOLDEN LAKES BLVD. SUITE 315

WEST PALM BEACH, FL 33411 US

FEI Number: 26-2078857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERARD, RENEL 1063 GOLDEN LAKES BLVD. SUITE 315 WEST PALM BEACH, FL 33411 US

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:

Name: HERARD, RENEL

Address: 1063 GOLDEN LAKES BLVD. SUITE 315 City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SEC

Name: WALTER, ROSE

Address: 1063 GOLDEN LAKES BLVD. SUITE 315 City-St-Zip: WEST PALM BEACH, FL 33411 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: HERARD RENEL P 02/11/2010