

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047498

FILED
Jan 26, 2012
Secretary of State

Entity Name: DIRECT PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

211 SW 3RD ST
HALLANDALE, FL 330097305

New Principal Place of Business:

Current Mailing Address:

211 SW 3RD ST
HALLANDALE, FL 330097305

New Mailing Address:

FEI Number: 26-2631304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, MICHAEL
211 SW 3RD ST
HALLANDALE, FL 330097305 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: PVPT
Name: PAPPAS, MICHAEL
Address: 211 SW 3RD STREET
City-St-Zip: HALLANDALE, FL 330097305

Title: VP
Name: PAPPAS, KATHERINE
Address: 211 SW 3RD STREET
City-St-Zip: HALLANDALE, FL 330097305

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: MICHAEL PAPPAS

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date