

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052568

FILED
Apr 30, 2011
Secretary of State

Entity Name: CYHAWK SECURITY GROUP,INC.

Current Principal Place of Business:

10207 NW 82 ST.
TAMARAC, FL 33321

New Principal Place of Business:

7410 NW 58TH ST
TAMARAC, FL 33321

Current Mailing Address:

10207 NW 82 ST.
TAMARAC, FL 33321

New Mailing Address:

7410 NW 58TH ST
TAMARAC, FL 33321

FEI Number: 26-2452512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODD, FABIAN A
10207 NW 82 ST.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DODD, FABIAN A
7410 NW 58TH ST
TAMARAC, FL 33321 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DODD, FABIAN A
Address: 7410 NW 58TH ST
City-St-Zip: TAMARAC, FL 33321

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: FABIAN DODD

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date