

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08640

FILED
Apr 20, 2011
Secretary of State

Entity Name: SECURITY FORCES, INC.

Current Principal Place of Business:

P.O. 36607
CHARLOTTE, NC 282366607

New Principal Place of Business:

Current Mailing Address:

P.O. 36607
CHARLOTTE, NC 282366607

New Mailing Address:

FEI Number: 56-0515447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP
Name: POUNDS, STEVEN C
Address: 1506 SPRING POINT RD.
City-St-Zip: ROCK HILL, SC 29732

Title: SD
Name: CLARK, DONALD W
Address: 350 GEITNER AVE
City-St-Zip: NEWTON, NC 28658

Title: VDT
Name: WATSON, ROBERT C
Address: 1020 EUCLID AVE
City-St-Zip: CHARLOTTE, NC 28203

Title: COB
Name: O'BRIEN, LAWRENCE J JR
Address: 1042 BOLLING RD
City-St-Zip: CHARLOTTE, NC 28207

Title: PRES
Name: O'BRIEN, HEATHER
Address: 5410 COLONY RD
City-St-Zip: CHARLOTTE, NC 28226

Title: VPO
Name: ALMY, STEPHEN J
Address: 828 FOXFIRE CT
City-St-Zip: LAWRENCEVILLE, GA 30044

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: STEVE POUNDS

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date