2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001720

Entity Name: ETHIC PROTECTIVE SERVICES, INC.

FILED Jan 13, 2012 Secretary of State

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

509 S. CHICKASAW 5015 BEACH RIVER RD

#177 WINDERMERE, FL 34786 US ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

509 S. CHICKASAW 5015 BEACH RIVER RD

#177 WINDERMERE, FL 34786 US ORLANDO, FL 32825 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SENATUS, REGINALD P MULTI SERVICE FINANCIAL CONSULTANTS, LLC 509 S. CHICKASAW 5015 BEACH RIVER RD

#177 WINDERMERE, FL 34786 US ORLANDO, FL 32825 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: JEAN G. OLIVER 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OLIVER, JEAN G

 Address:
 5015 BEACH RIVER RD

 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: MGM

Name: MULTI SERVICE FINANCIAL CONSULTANTS, LLC

Address: 5015 BEACH RIVER RD
City-St-Zip: WINDERMERE, FL 34786

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: JEAN G OLIVER P 01/13/2012