2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004026

Entity Name: BOLT SECURITY & PATROL INC.

FILED Mar 16, 2010 Secretary of State

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

5700 LAKE WORTH ROAD 6801 LAKE WORTH ROAD SUITE 101 111

GREENACRES, FL 33463 GREENACRES, FL 33467

Current Mailing Address: New Mailing Address:

P.O. BOX 540884 LAKE WORTH, FL 33454

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

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

GRIER-EASTMOND, MICHELLE L 9249 DELEMAR CT.

307 MÚLBERRY GROVE RD WELLINGTON, FL 33414 ROYAL 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.

GRIER, MICHELLE L

SIGNATURE: MICHELLE L. GRIER 03/16/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GRIER, MICHELLE L Name: 307 MULBERRY GROVE RD Address: City-St-Zip: ROYAL PALM BEACH, FL 33411

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.

Ρ SIGNATURE: MICHELLE L. GRIER 03/16/2010