

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066558

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: GLOBAL SECURITY SPECIALISTS, INC.

## Current Principal Place of Business:

1340 STERLING ROAD  
SUITE 10A  
DANIA BEACH, FL 33004

## New Principal Place of Business:

3801 S OCEAN DR.  
APT 8-T  
HOLLYWOOD, FL 33019

## Current Mailing Address:

P O BOX 220813  
HOLLYWOOD, FL 33022

## New Mailing Address:

P O BOX 361  
HALLANDALE, FL 33008

FEI Number: 27-0694762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENENDEZ, E R  
1340 STIRLING ROAD  
SUITE 10A  
DANIA BEACH, FL 33004 US

## Name and Address of New Registered Agent:

MENENDEZ, ERVIN R  
3801 S OCEAN DR.  
SUITE 8-T  
HOLLYWOOD, FL 33019 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: ERVIN MENENDEZ

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MENENDEZ, ERVIN R  
Address: 3801 S OCEAN DR. SUITE 8-T  
City-St-Zip: HOLLYWOOD, FL 33019

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: ERVIN MENENDEZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date