

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072016

FILED
Sep 16, 2011
Secretary of State

Entity Name: SECURITY AND PETROLEUM SOLUTIONS, INC.

Current Principal Place of Business:

8720 BECKINGHAM PLACE
ORLANDO, FL 32836

New Principal Place of Business:

8220 SW 56TH TERRACE
OCALA, FL 34476

Current Mailing Address:

8720 BECKINGHAM PLACE
ORLANDO, FL 32836

New Mailing Address:

8220 SW 56TH TERRACE
OCALA, FL 34476

FEI Number: 27-0947667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAICKER, VISHWA
8720 BECKINGHAM PLACE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

NAICKER, VISHWA
8220 SW 56TH TERRACE
OCALA, FL 34476 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: VNAICKER

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAICKER, VISHWA
Address: 8220 SW 56TH TERRACE
City-St-Zip: OCALA, FL 334476

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: VNAICKER

P

09/16/2011

Electronic Signature of Signing Officer or Director

Date