

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000077749

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** CORPORATE COMPLIANCE & SECURITY, INC.

**Current Principal Place of Business:**

7113 LARIMER CT  
TAMPA, FL 33615 US

**New Principal Place of Business:**

**Current Mailing Address:**

7113 LARIMER CT  
TAMPA, FL 33615 US

**New Mailing Address:**

PO BOX 261235  
TAMPA, FL 33685 US

**FEI Number:** 27-0982930

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HYDE PARK ACCOUNTANTS PA  
2305 W MORRISON AVE  
TAMPA, FL 33629 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: P  
Name: KATZ, JAMIE I  
Address: 7113 LARIMER CT  
City-St-Zip: TAMPA, FL 33615 US

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:** JAMIE I KATZ

P

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date