2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000095793

Entity Name: RAMSONS PROTECTIVE AGENCY, INC.

FILED Jul 20, 2010 Secretary of State

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

20451 NW 2ND AVENUE 20451 NW 2ND AVENUE

108

MIAMI, FL 33169 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

20451 NW 2ND AVENUE

MIAMI, FL 33169

107

FEI Number: 27-1396086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMASAMI, JEFFREY
5620 MONROE STREET
HOLLYWOOD, FL 33025 US
RAMASAMI, JERROLD
5620 MONROE STREET
HOLLYWOOD, FL 33025 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: JERROLD RAMASAMI 07/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RAMASAMI, JERROLD Address: 5620 MONROE STREET City-St-Zip: HOLLYWOOD, FL 33025

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: JERROLD RAMASAMI PRES 07/20/2010