

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000018

FILED  
Apr 07, 2010  
Secretary of State

Entity Name: CLOSE PROTECTION SERVICE GROUP INC

**Current Principal Place of Business:**

1378 CHESAPEAKE AVE  
NAPLES, FL 34102

**New Principal Place of Business:**

3616 NE 2ND AVENUE  
MIAMI, FL 33137 US

**Current Mailing Address:**

1378 CHESAPEAKE AVE  
NAPLES, FL 34102

**New Mailing Address:**

3616 NE 2ND AVENUE  
MIAMI, FL 33137 US

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

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

US AG 24 INC  
3001 N. ROCKY POINT DRIVE EAST  
2ND FLOOR  
TAMPA, FL 33607 US

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

UNIVERSAL BUSINESS ENTERPRISES CORP.  
448 GULF OF MEXICO DR  
A 106  
LONGBOAT KEY, FL 34228 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: JOHN FORCH

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P, D  
Name: RADNER, MICHAEL  
Address: 3616 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33137

Title: S, D  
Name: FLECHSIG, HEIKE  
Address: 3616 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33137

Title: VP D  
Name: OPPERMANN, MARKUS  
Address: 3616 NE 2ND AVENUE  
City-St-Zip: MIAMI, FL 33137

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: MARKUS OPPERMANN

S

04/07/2010

Electronic Signature of Signing Officer or Director

Date