2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P10000000018

Entity Name: CLOSE PROTECTION SERVICE GROUP INC

Current Principal Place of Business:

3616 NE 2ND AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

544 MEDLOCK RD.
SUITE 102
DECATUR, GA 30030 US

Current Mailing Address:

3616 NE 2ND AVENUE
MIAMI, FL 33137 US

New Mailing Address:

544 MEDLOCK RD.
SUITE 102
DECATUR, GA 30030 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TRANSATLANTIC ADVISORS, INC.
3616 NE 2NDAVENUE
MIAMI, FL 33137 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: HENNING SCHWARZKOPF 04/28/2011
Electronic Signature of Registered Agent Date

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: MICHAEL RADNER P 04/28/2011
Electronic Signature of Signing Officer or Director Date