

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052908

FILED
Mar 29, 2012
Secretary of State

Entity Name: TOTAL PROTECTIVE SERVICES INC.

Current Principal Place of Business:

1490 SOUTH MILITARY TRAIL, UNIT 4
W. PALM BCH, FL 33415

New Principal Place of Business:

1490 SOUTH MILITARY TRAIL
SUITE #4
W. PALM BCH, FL 33415

Current Mailing Address:

1490 SOUTH MILITARY TRAIL, UNIT 4
W. PALM BCH, FL 33415

New Mailing Address:

1490 SOUTH MILITARY TRAIL
SUITE #4
W. PALM BCH, FL 33415

FEI Number: 27-2929810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ULYSSE, JEAN EDDY
1490 SOUTH MILITARY TRAIL
SUITE #4
WEST PALM BEACH, FL 33415 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: JEAN EDDY ULYSSE

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CANTAVE, FLORENG
Address: 1490 SOUTH MILITARY TRAIL, UNIT# 4
City-St-Zip: W. PALM BCH, FL 33415

Title: VP
Name: ULYSSE, JEAN EDDY
Address: 1490 SOUTH MILITARY TRAIL, STE #4
City-St-Zip: W. PALM BCH, FL 33415

Title: S
Name: BELITHA, BELAIR
Address: 1490 SOUTH MILITARY TRAIL, STE #4
City-St-Zip: W. PALM BCH, FL 33415

Title: T
Name: ALEX, FEDE
Address: 1490 SOUTH MILITARY TRAIL, STE #4
City-St-Zip: W. PALM BCH, FL 33415

Title: T
Name: CHARLES, SCHNAIDER
Address: 1490 SOUTH MILITARY TRAIL STE #4
City-St-Zip: WEST PALM BEACH, FL 33415

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: JEAN EDDY ULYSSE

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date