

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054863

FILED
Feb 16, 2011
Secretary of State

Entity Name: CORPORATE SECURITY RESOURCES, INC.

Current Principal Place of Business:

6 MERODIAN HOME LN. 1ST FL.
PALM COAST, FL 32137

New Principal Place of Business:

6 MERIDIAN HOME LANE
1ST FLOOR
PALM COAST, FL 32137

Current Mailing Address:

6 MERODIAN HOME LN. 1ST FL.
PALM COAST, FL 32137

New Mailing Address:

6 MERIDIAN HOME LANE
1ST FLOOR
PALM COAST, FL 32137

FEI Number: 27-3050927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: DPS
Name: DIVITO, MARK C
Address: 6 MERIDIAN HOME LN. 1ST FL.
City-St-Zip: PALM COAST, FL 32137

Title: VT
Name: DIVITO, ADRIANNE M
Address: 6 MERIDIAN HOME LN. 1ST FL.
City-St-Zip: PALM COAST, FL 32137

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: MARK C. DIVITO

DPS

02/16/2011

Electronic Signature of Signing Officer or Director

Date