

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056648

FILED
Jul 11, 2011
Secretary of State

Entity Name: DAPCO SECURITY CONSULTING, INC

Current Principal Place of Business:

10602 NW 81ST ST
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10602 NW 81ST ST
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-2903013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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: PD
Name: POMEROY, DAVID A SR.
Address: 10602 NW 81ST ST
City-St-Zip: TAMARAC, FL 33321

Title: VSTD
Name: POMEROY, DAVID A SR.
Address: 10602 NW 81ST ST
City-St-Zip: TAMARAC, FL 33321

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: DAVID A POMEROY SR.

PD

07/11/2011

Electronic Signature of Signing Officer or Director

Date