2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 28, 2012
Secretary of State

DOCUMENT# P11000003274

Entity Name: DIVERSIFIED PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

27499 RIVERVIEW CENTER BOULEVARD
SUITE 132
BONITA SPRINGS, FL 34134

New Principal Place of Business:

9450 CORKSCREW PALMS CIRCLE
SUITE 201
ESTERO, FL 33928

Current Mailing Address:

27499 RIVERVIEW CENTER BOULEVARD
SUITE 245
BONITA SPRINGS, FL 34134

New Mailing Address:

9450 CORKSCREW PALMS CIRCLE
SUITE 201
ESTERO, FL 33928

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

Name and Address of Current Registered Agent:

HANSON, KEITH A
27499 RIVERVIEW CENTER BOULEVARD
SUITE 245
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HANSON, KEITH A
9450 CORKSCREW PALMS CIRCLE
SUITE 201
ESTERO, FL 33928 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: KEITH A HANSON 08/28/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANSON, KEITH A
Address: 27499 RIVERVIEW CENTER BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34134

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: KEITH A HANSON P 08/28/2012
Electronic Signature of Signing Officer or Director Date