

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006375

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALLIED PROTECTIVE AND INVESTIGATIVE GROUP, INC.

Current Principal Place of Business:

185 DRENNEN RD
307
ORLANDO, FL 32806

New Principal Place of Business:

2114 DIAMOND DRIVE
ORLANDO, FL 32807

Current Mailing Address:

185 DRENNEN RD
307
ORLANDO, FL 32806

New Mailing Address:

2114 DIAMOND DRIVE
ORLANDO, FL 32807

FEI Number: 27-4615868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, LISA A
185 DRENNEN RD
307
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MATTHEWS, LISA A
2114 DIAMOND DRIVE
ORLANDO, FL 32807 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: MATTHEWS, LISA A
Address: 2114 DIAMOND DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: SEC
Name: PERKINS, CATHERINE
Address: 5936 CHENANGO LN
City-St-Zip: ORLANDO, FL 32807

Title: TR
Name: PERKINS, CATHERINE
Address: 5936 CHENANGO LN
City-St-Zip: ORLANDO, FL 32807

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: LISA A MATTHEWS

MS

04/27/2012

Electronic Signature of Signing Officer or Director

Date