

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043769

FILED
Jan 13, 2012
Secretary of State

Entity Name: CDS SECURITY CONSULTING INC

Current Principal Place of Business:

709 CAPE CORAL PKWY
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

324 KEYSTONE DR
HOPKINS, SC 29061

New Mailing Address:

FEI Number: 45-2084173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
14132 CREEK COURT
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKW W
CAPE CORAL, FL 33914 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: _____

Electronic Signature of Registered Agent

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ SANTANA, CRISTHOFFER
Address: 324 KEYSTONE DR
City-St-Zip: HOPKINS, SC 29061

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: CRISTHOFFER DIAZ SANTANA

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date