

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044852

FILED
Jan 24, 2012
Secretary of State

Entity Name: SHAW SECURITY CONSULTING INC

Current Principal Place of Business:

709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1349 N SHERMAN RD
LUDINGTON, MI 49431

New Mailing Address:

FEI Number: 45-1956883

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:

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: P
Name: SHAW, KENNETH M
Address: 1349 N SHERMAN RD
City-St-Zip: LUDINGTON, MI 49431

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: KENNETH MARK SHAW

MR.

01/24/2012

Electronic Signature of Signing Officer or Director

Date