

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059514

FILED
Apr 02, 2012
Secretary of State

Entity Name: 24/7 SECURITY AGENCY INC.

Current Principal Place of Business:

3890 W COMMERCIAL BLVD
STE 218
TAMARAC, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3890 W COMMERCIAL BLVD
STE 218
TAMARAC, FL 33309 US

New Mailing Address:

FEI Number: 45-2628643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECIUS, WALNER P
3890 W COMMERCIAL BLVD
STE 218
TAMARAC, FL 33309 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: DECIUS, WALNER
Address: 7780 NW 78 AVENUE APT 209
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: FINEIS JR, JEAN VARNEL
Address: 3588 SW 13 COURT
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: D
Name: SAJOUS, MICHEL D
Address: 809 W OAKLAND PARK BLVD APT K7
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: CEO
Name: GERMAIN, FRANTZ
Address: 3681 NW 21ST STREET APT 310
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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: FRANTZ GERMAIN

CEO

04/02/2012

Electronic Signature of Signing Officer or Director

Date