

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37939

FILED
Mar 23, 2011
Secretary of State

Entity Name: COMMAND SECURITY CORPORATION

Current Principal Place of Business:

1133 ROUTE 55, LEXINGTON PARK
LAGRANGEVILLE, NY 12540

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 340
LAGRANGEVILLE, NY 12540

New Mailing Address:

FEI Number: 14-1626307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: REGENSTEIN, BARRY I
Address: 4 CAIL DRIVE
City-St-Zip: EAST ROCKAWAY, NY 11518 US

Title: DIR
Name: KIKIS, THOMAS P
Address: 1045 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019 US

Title: SEC
Name: HERMAN, GARY
Address: 200 EAST 82ND STREET
City-St-Zip: NEW YORK, NY 10028 US

Title: VP
Name: BLAKE, JR., MARTIN
Address: 6 CREST COURT
City-St-Zip: NORTH HALEDON, NJ 07508 US

Title: CEO
Name: FLEURY, EDWARD S
Address: 3 HICKORY DRIVE
City-St-Zip: MORRIS PLAINS, NJ 10128 US

Title: DIR
Name: KIKIS, PETER T
Address: 1067 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10128

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: BARRY I REGENSTEIN

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date