

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070506

FILED
Jan 06, 2011
Secretary of State

Entity Name: NATIONWIDE PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

849 PARK VALLEY CIRCLE
MINNEOLA, FL 34715 US

New Principal Place of Business:

614 E. HWY 50 #233
CLERMONT, FL 34711 US

Current Mailing Address:

849 PARK VALLEY CIRCLE
MINNEOLA, FL 34715 US

New Mailing Address:

614 E. HWY 50 #233
CLERMONT, FL 34711 US

FEI Number: 59-3337795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCATO, CHRISTOPHER J
849 PARK VALLEY CIRCLE
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

BRANCATO, CHRISTOPHER J
614 E. HWY 50 #233
CLERMONT, FL 34711, FL 34711 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANCATO, CHRISTOPHER J
Address: 614 E. HWY 50 #233
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: PERKINS, TRINA
Address: 614 E. HWY 50 #233
City-St-Zip: CLERMONT, FL 34711

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: CHRIS BRANCATO

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date