

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000039675

FILED
May 08, 2010
Secretary of State

Entity Name: AIRBORNE SECURITY & PROTECTIVE SERVICES, INC

Current Principal Place of Business:

1515 INTERNATIONAL PKWY
SUITE 2013
HEATHROW, FL 32746 US

New Principal Place of Business:

3550 BISCAYNE BLVD
MIAMI
FLORIDA, FL 33137 US

Current Mailing Address:

1515 INTERNATIONAL PKWY
SUITE 2013
HEATHROW, FL 32746 US

New Mailing Address:

3550 BISCAYNE BLVD
MIAMI
FLORIDA, FL 32746 US

FEI Number: 11-3813865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, TIM
1515 INTERNATIONAL PKWY
SUITE 2013
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

DEUTSCHE, JERRY
3550 BISCAYNE BLVD
407
MIAMI, FL 33137 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: J DEUTSCHE

05/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEUTSCH, MATHILDA
Address: 3550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: S
Name: ZAND, JUDY
Address: 3550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: CEO
Name: DEUTSCHE, JERRY
Address: 3550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 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: JERRY DEUTSCHE

CEO

05/08/2010

Electronic Signature of Signing Officer or Director

Date