

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039675

FILED
Apr 29, 2011
Secretary of State

Entity Name: AIRBORNE SECURITY & PROTECTIVE SERVICES, INC

Current Principal Place of Business:

3550 BISCAYNE BLVD
MIAMI
FLORIDA, FL 33137 US

New Principal Place of Business:

2205 HOLLYWOOD BLVD.
HOLLYWOOD
FLORIDA, FL 33020 US

Current Mailing Address:

3550 BISCAYNE BLVD
MIAMI
FLORIDA, FL 32746 US

New Mailing Address:

2205 HOLLYWOOD BLVD.
HOLLYWOOD
FLORIDA, FL 33020 US

FEI Number: 11-3813865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEUTSCHE, JERRY
3550 BISCAYNE BLVD
407
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DEUTSCHE, JERRY
2205 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEUTSCH, MATHILDA
Address: 2205 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S
Name: ZAND, JUDY
Address: 2205 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 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: MATHILDA DEUTSCH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date