

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000003757

FILED
May 05, 2011
Secretary of State

Entity Name: WRIGHT GUARD SECURITY INC.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY.
130
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORPORATE PKWY.
130
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0802696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK-WHITE, ALLISON G
18837 NW 79 CT.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

WHITE, DONOVAN O
18837 NW 79 CT.
MIAMI, FL 33015 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: DONOVAN O. WHITE

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACK-WHITE, ALLSION G
Address: 18837 NW 79TH CT.
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: WHITE, CHELSEA L
Address: 18837 NW 79 CT
City-St-Zip: MIAMI, FL 33015 US

Title: T
Name: WHITE, DOMINICK O
Address: 18837 NW 79TH CT
City-St-Zip: MIAMI, FL 33015 US

Title: S
Name: WHITE, DUDLEY O JR.
Address: 18837 NW 79 CT
City-St-Zip: MIAMI, FL 33015 US

Title: D
Name: WHITE, DONOVAN O
Address: 18837 NW 79 CT.
City-St-Zip: MIAMI, FL 33015 US

Title: D
Name: PONDY, TAVANDA L
Address: 175 NW 124 ST
City-St-Zip: MIAMI, FL 33168 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: ALLISON G JACK-WHITE

P

05/05/2011

Electronic Signature of Signing Officer or Director

Date