2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021316

Entity Name: GBR SECURITY SERVICES, INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11290 ST. JOHNS INDUSTRIAL PARKWAY

SUITE 4

JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

PO BOX 54436 PO BOX 54436

JACKSONVILLE, FL 322454436 US JACKSONVILLE, FL 32245 US

FEI Number: 59-3497120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YAZGI, TONIA 3123 BEACH BLVD.

JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VF

Name: ROUSE, GARY B Address: PO BOX 54436

City-St-Zip: JACKSONVILLE, FL 32245

Title: DPST

Name: ROUSE, LISA R Address: PO BOX 54436

City-St-Zip: JACKSONVILLE, FL 32245

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: LISA ROUSE DPST 03/22/2011