

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57598

FILED
Feb 28, 2011
Secretary of State

Entity Name: ALLEGIANCE SECURITY AND PATROL, INC.

Current Principal Place of Business:

660 EXECUTIVE PARK CT
STE 1200
APOPKA, FL 32703 US

New Principal Place of Business:

624 EXECUTIVE PARK CT
STE C UNIT 1016
APOPKA, FL 32703 US

Current Mailing Address:

660 EXECUTIVE PARK CT
STE 1200
APOPKA, FL 32703 US

New Mailing Address:

624 EXECUTIVE PARK CT
STE C UNIT 1016
APOPKA, FL 32703 US

FEI Number: 59-3075091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, ALEX D
660 EXECUTIVE PARK CT
SUITE 1200
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ARMSTRONG, ALEX D
624 EXECUTIVE PARK CT
SUITE C, UNIT 1016
APOPKA, FL 32703 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ARMSTRONG, ALEX D
Address: 624 EXECUTIVE PARK CT STE C, UNIT 1016
City-St-Zip: APOPKA, FL 32703

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: ALEX ARMSTRONG

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date