

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004204

Entity Name: BLACK TIE PROTECTION SERVICES INC.

Current Principal Place of Business:

9 AMY TODT DR
MONROE, NY 10950

Current Mailing Address:

9 AMY TODT DR
MONROE, NY 10950

FEI Number: 26-1622226

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CPD
Name SCHROEDER, HEIDI
Address 9 AMY TODT DR
City-State-Zip: MONROE NY 10950

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: HEIDI SCHROEDER

PRESIDENT

06/25/2014

Electronic Signature of Signing Officer/Director Detail

Date