

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837959

FILED
Apr 28, 2010
Secretary of State

Entity Name: PROTECTION SERVICES INC.

Current Principal Place of Business:

635 LUCKNOW ROAD
HARRISBURG, PA 17110

New Principal Place of Business:

Current Mailing Address:

635 LUCKNOW ROAD
HARRISBURG, PA 17110

New Mailing Address:

FEI Number: 23-2001976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFOV
Name: MINORI, THOMAS M
Address: 635 LUCKNOW RD
City-St-Zip: HARRISBURG, PA 17110

Title: VP
Name: VANBUREN, JAMES W
Address: 635 LUCKNOW RD
City-St-Zip: HARRISBURG, PA 17110

Title: T
Name: DETWELER III, PAUL J
Address: 635 LUCKNOW RD
City-St-Zip: HARRISBURG, PA 17110

Title: P
Name: DANKO, DOUGLAS B
Address: 635 LUCKNOW RD
City-St-Zip: HARRISBURG, PA 17110

Title: ASC
Name: MACHAMER, SHELLEY
Address: 635 LUCKNOW RD
City-St-Zip: HARRISBURG, PA 17110

Title: VP
Name: DETWILER JR, PAUL I
Address: 635 LUCKNOW ROAD
City-St-Zip: HARRISBURG, PA 17110

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: THOMAS M. MINORI

CFOV

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date