

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007027

FILED
Feb 03, 2011
Secretary of State

Entity Name: MAHLER SECURITY SERVICES, INC.

Current Principal Place of Business:

3001 ARMORY DRIVE
SUITE 100
NASHVILLE, TN 37204 US

New Principal Place of Business:

Current Mailing Address:

3001 ARMORY DRIVE
SUITE 100
NASHVILLE, TN 37204 US

New Mailing Address:

FEI Number: 25-1617169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: MAHLER, MEL A
Address: 3001 ARMORY DRIVE
City-St-Zip: NASHVILLE, TN 37204 US

Title: S
Name: MCDANIEL, F.E. JR
Address: 3001 ARMORY DRIVE
City-St-Zip: NASHVILLE, TN 37204 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: F.E. MCDANIEL, JR

_____ Electronic Signature of Signing Officer or Director

SEC

02/03/2011

_____ Date