

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 08, 2009
Secretary of State**

DOCUMENT# F95000003050

Entity Name: ABM SECURITY SERVICES, INC.

Current Principal Place of Business:1111 FANNIN ST, STE 1500
HOUSTON, TX 77002 US**New Principal Place of Business:**165 TECHNOLOGY DRIVE
SUITE 150
IRVINE, CA 92618 US**Current Mailing Address:**1111 FANNIN ST, STE 1500
HOUSTON, TX 77002 US**New Mailing Address:**8101 W. SAM HOUSTON PKWY S.
SUITE 150
HOUSTON, TX 77072 US

FEI Number: 94-2964150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: SMITH, LARRY T PRES
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002Title: SEC () Delete
Name: MCCONNELL, SARAH H SEC
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002Title: TREA () Delete
Name: DAVID, FARWELL L TREA
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002Title: DIR () Delete
Name: MCCLURE, JAMES P DIR
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002Title: DIR () Delete
Name: LUSK, JAMES S DIR
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002Title: VP () Delete
Name: AVANT, ROBERT G VP
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: SMITH, LARRY T PRES
Address: 165 TECHNOLOGY DRIVE, SUITE 150
City-St-Zip: IRVINE, CA 92618Title: SEC (X) Change () Addition
Name: MCCONNELL, SARAH H SEC
Address: 551 FIFTH AVENUE, SUITE 300
City-St-Zip: NEW YORK, NY 10176Title: TREA (X) Change () Addition
Name: FARWELL, DAVID L TREA
Address: 551 FIFTH AVENUE, SUITE 300
City-St-Zip: NEW YORK, NY 10176Title: EVP (X) Change () Addition
Name: HANSEN, CHRISTOPHER EVP
Address: 165 TECHNOLOGY DRIVE, SUITE 150
City-St-Zip: IRVINE, CA 92618Title: RVP (X) Change () Addition
Name: JURNEY, SR, KENT C RVP
Address: 165 TECHNOLOGY DRIVE, SUITE 150
City-St-Zip: IRVINE, CA 92618Title: VP (X) Change () Addition
Name: AVANT, ROBERT G VP
Address: 8101 W. SAM HOUSTON PKWY S., SUITE 150
City-St-Zip: HOUSTON, TX 77072

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SARAH H. MCCONNELL

SEC

04/08/2009

Electronic Signature of Signing Officer or Director

Date