

No. C 186597		Due no later than Mar 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. VANCE SECURITY USA CORP. THERESA OSBORNE 475 PARK AVE S 12TH FL NEW YORK NY 10016 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JAMES B FLOYD JR	5870 TRINITY PKWY 3RD FL	CENTERVILLE	VA	USA	20120	
SECRETARY	JAMES B FLOYD JR	5870 TRINITY PKWY 3RD FL	CENTERVILLE	VA	USA	20120	
5. Organized Under the Laws of: DE C 186597		6. Annual Report must be signed.* Signature: Theresa Osborne Name (type or print): Theresa Osborne Date: 01/25/2011 Title: Executive Director					
Processed 01/25/2011		* Electronically provided signatures are accepted as original signatures.					