

No. <b>C 189672</b>		<b>Due no later than Jan 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> COMMAND SECURITY CORPORATION TERESA PARKER PO BOX 340 LAGRANGEVILLE NY 12540		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
DIRECTOR	JANET STEINMAYER	7 NAWTHORNE ROAD	OLD GREENWICH	CT	USA 06870
DIRECTOR	JAMES P HEFFERNAN	167 ROUTE 343	MILLBROOK	NY	USA 12545
DIRECTOR	THOMAS P KIKIS	1045 FIFTH AVENUE	NEW YORK	NY	USA 10019
DIRECTOR	PETER T KIKIS	1067 FIFTH AVENUE	NEW YORK	NY	USA 10128
PRESIDENT	BARRY I REGENSTEIN	14 CALL DR	E ROCKAWAY	NY	USA 11518
SECRETARY	GARY L HERMAN	200 E 82ND ST	NEW YORK	NY	USA 10028
5. Organized Under the Laws of: <b>NY</b> <b>C 189672</b>		6. Annual Report must be signed.* Signature: Teresa Parker Name (type or print): Teresa Parker Date: 11/29/2011 Title: Accounting Manager			
Processed 11/29/2011		* Electronically provided signatures are accepted as original signatures.			