

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210508038

1.) CORPORATION NAME:

Halifax Security, Inc.

DUE DATE: **11/30/2010**

SCC ID NO: **F1729666**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 DRUM POINT ROAD

CITY/ST/ZIP: BRICK, NJ 08723-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ALBERT JUDSON HILL OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 1133 CONNECTICUT AVE
NW STE 700
CITY/ST/ZIP/CO: WASHINGTON, DC 20036-

NAME: DAVID DUPREE OFFICER DIRECTOR
TITLE: CEO
ADDRESS: 1133 CONNECTICUT AVE
NW STE 700
CITY/ST/ZIP/CO: WASHINGTON, DC 20036-

NAME: PETER RODE OFFICER DIRECTOR
TITLE: CFO
ADDRESS: 301 DRUM POINT ROAD
CITY/ST/ZIP/CO: BRICK, NJ 08723-

NAME: KENNETH DOYLE OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1133 CONNECTICUT AVE NW
STE 700
CITY/ST/ZIP/CO: WASHINGTON, DC 20036-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PETER RODE

PETER RODE, CFO

3/30/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.