

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211529018

1.) CORPORATION NAME:

Halifax Security, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1729666**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23219

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

12/1/2011

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.