

1.) CORPORATION NAME:

**PLANNED SECURITY SERVICES, INC.**

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4001 North Ninth Street, Suite 227  
ARLINGTON, VA 22203**

SCC ID NO: **F1783499**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	1,000
COMBNV	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 SMITH RD  
2ND FL

CITY/ST/ZIP: PARSIPPANY, NJ 07054

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:	ROBERT A FRANCIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	150 SMITH ROAD		
CITY/ST/ZIP/CO:	2ND FLOOR PARSIPPANY, NJ 07054		
NAME:	MARJORIE R FRANCIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP AND CFO		
ADDRESS:	150 SMITH ROAD		
CITY/ST/ZIP/CO:	2ND FL PARSIPPANY, NJ 07054		
NAME:	DINO IULAINO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP OF OPERATION		
ADDRESS:	150 SMITH ROAD		
CITY/ST/ZIP/CO:	2ND FLOOR PARSIPPANY, NJ 07054		
NAME:	FRANK PEDITTO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	150 SMITH ROAD		
CITY/ST/ZIP/CO:	2ND FLOOR PARSIPPANY, NJ 07054		
NAME:	DAVID EPSTEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	150 SMITH ROAD		
CITY/ST/ZIP/CO:	2ND FLOOR PARSIPPANY, NJ 07054		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Robert A Francis CEO 150 Smith Road 2nd Floor Parsippany, NJ 07054	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Michael Mendillo DIRECTOR 21 Christopher Way Eatontown, NJ 07724	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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/ ROBERT A FRANCIS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROBERT A FRANCIS, PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/26/2012 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.			