

1.) CORPORATION NAME:

**PLANNED SECURITY SERVICES, INC.**

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1783499**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	1,000
COMBNV	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

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, CEO		
ADDRESS:	150 SMITH ROAD		
	2ND FLOOR		
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054		

NAME:	MARJORIE R FRANCIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP, CFO		
ADDRESS:	150 SMITH ROAD		
	2ND FL		
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054		

NAME:	DINO IULAINO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP OF OPERATION		
ADDRESS:	150 SMITH ROAD		
	2ND FLOOR		
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054		

NAME:	Edward Howland	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1815 Griffin Road, STE 404		
CITY/ST/ZIP/CO:	Dania Beach, FL 33004		

NAME:	DAVID EPSTEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	901 South Trooper Road		
CITY/ST/ZIP/CO:	Norristown, PA 19403		

NAME:	ROBERT A FRANCIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	150 SMITH ROAD		
CITY/ST/ZIP/CO:	2ND FLOOR PARSIPPANY, NJ 07054		

NAME:	MICHAEL MENDILLO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	21 CHRISTOPHER WAY		
CITY/ST/ZIP/CO:	EATONTOWN, NJ 07724		

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.

<u>/s/ ROBERT A FRANCIS</u>	ROBERT A FRANCIS, President,	<u>3/18/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CEO 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.