

1.) CORPORATION NAME:

COMMAND SECURITY CORPORATION

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1787144**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 512 HERNDON PARKWAY, SUITE A

CITY/ST/ZIP: HERNDON, VA 20170

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.

<p>NAME: JOSEPH CONLON TITLE: VICE PRESIDENT ADDRESS: 131 PALOS VERDES BLVD. APT. #207 CITY/ST/ZIP/CO: REDONDO BEACH, CA 90277</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN C REED TITLE: VICE PRESIDENT ADDRESS: 245 STAFFORD ROAD CITY/ST/ZIP/CO: HOLLAND, MA 01521</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: CRAIG P. COY TITLE: PRESIDENT ADDRESS: 18436 LANIER ISLAND SQUARE CITY/ST/ZIP/CO: LEESBURG, VA 20176</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JAMES HEFFERNAN TITLE: DIRECTOR ADDRESS: 167 ROUTE 343 CITY/ST/ZIP/CO: MILLBROOK, NY 12545</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: THOMAS KIKIS TITLE: DIRECTOR ADDRESS: 1045 FIFTH AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10019</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JANET STEINMAYER TITLE: DIRECTOR ADDRESS: 7 NAWTHORNE ROAD CITY/ST/ZIP/CO: OLD GREENWICH, CT 06870</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	Nicholas Paul Brost	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	512 Herndon Parkway Suite A		
CITY/ST/ZIP/CO:	Herndon, VA 20170		

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/ CRAIG P. COY	CRAIG P. COY, PRESIDENT	2/21/2014
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.