

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525640

1.) CORPORATION NAME:

PowerPlus Security, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1828096**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 200,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 401 N. TARRAGONA ST.

CITY/ST/ZIP: PENSACOLA, FL 32501-

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: JOHNNY L GRIFFIN
TITLE: PRESIDENT
ADDRESS: 700 S PALAFOX ST
STE 105
CITY/ST/ZIP/CO: PENSACOLA, FL 32502-

OFFICER

DIRECTOR

NAME: HAROLD W WEAVER JR
TITLE: VICE PRESIDENT
ADDRESS: 6110 CEDAR CREST RD
STE 350, PMB 181
CITY/ST/ZIP/CO: ACWORTH, GA 30101-

OFFICER

DIRECTOR

NAME: JOHN K COOL
TITLE: DIRECTOR
ADDRESS: 19 THOMPSON HILL RD
CITY/ST/ZIP/CO: CANTON, CT 06019-

OFFICER

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/ HAROLD W WEAVER JR
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

HAROLD W WEAVER JR, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

10/26/2011
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.