

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212537995
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1.) CORPORATION NAME: PROCONN SECURITY, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: FL	DUE DATE: 6/30/2012 SCC ID NO: F1828096 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200,000
CLASS	AUTHORIZED				
COMMON	200,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 8400 E. Prentice Ave. Suite 200 CITY/ST/ZIP: Greenwood Village, CO 80111

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.
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NAME: JOHNNY L GRIFFIN TITLE: PRESIDENT ADDRESS: 700 S PALAFOX ST STE 105 CITY/ST/ZIP/CO: PENSACOLA, FL 32502	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: HAROLD W WEAVER JR TITLE: VICE PRESIDENT ADDRESS: 6110 CEDAR CREST RD STE 350, PMB 181 CITY/ST/ZIP/CO: ACWORTH, GA 30101	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: JOHN K COOL TITLE: DIRECTOR ADDRESS: 19 THOMPSON HILL RD CITY/ST/ZIP/CO: CANTON, CT 06019	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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/ JOHNNY L GRIFFIN	JOHNNY L GRIFFIN, PRESIDENT	10/1/2012
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.