

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

DEVCON SECURITY SERVICES CORP.

SCC ID NO: **F1843822**

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

AUTH IN VI

CORPORATE CREATIONS NETWORK INC.

4445 CORPORATION LANE, 2ND FLOOR

VIRGINIA BEACH, VA 23462

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3880 N. 28TH TERRACE

CITY/ST/ZIP: HOLLYWOOD, FL 33020-

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: ANN M MACDONALD
TITLE: SECR/TREAS/ VP
ADDRESS: 3880 NORTH 28TH TERRACE
CITY/ST/ZIP/CO: HOLLYWOOD, FL 33020-

OFFICER

DIRECTOR

NAME: ROBERT C FARENHEM
TITLE: CEO / P / D
ADDRESS: 3880 NORTH 28TH TERRACE
CITY/ST/ZIP/CO: HOLLYWOOD, FL 33020-

OFFICER

DIRECTOR

NAME: MARK M MCINTOSH
TITLE: VICE PRESIDENT
ADDRESS: 3880 NORTH 28TH TERRACE
CITY/ST/ZIP/CO: HOLLYWOOD, FL 33020-

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/ ANN M MACDONALD
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

ANN M MACDONALD,
SECR/TREAS/ VP
PRINTED NAME AND CORPORATE
TITLE

11/22/2011

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.