

1.) CORPORATION NAME: Patriot Services Holding Company, Inc. (USED INVA BY: Patriot Services, Inc.)	DUE DATE: 12/27/2013 SCC ID NO: F1947326				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATE CREATIONS NETWORK INC 4445 CORPORATION LANE 2ND FL VIRGINIA BEACH, VA	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
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: 401 E. Las Olas Blvd., Ste. 1650 CITY/ST/ZIP: Fort Lauderdale, FL 33301	
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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: Steven M. Mariano TITLE: PRESIDENT ADDRESS: 401 E. Las Olas Blvd., Ste. 1650 CITY/ST/ZIP/CO: Fort Lauderdale, FL 33301	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Christopher L. Pizzo TITLE: SECRETARY ADDRESS: 401 E. Las Olas Blvd., Ste. 1650 CITY/ST/ZIP/CO: Fort Lauderdale, FL 33301	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Michael J. Sluka TITLE: TREASURER ADDRESS: 401 E. Las Olas Blvd., Ste. 1650 CITY/ST/ZIP/CO: Fort Lauderdale, FL 33301	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Kimberly Davis TITLE: ASST SECRETARY ADDRESS: 401 E. Las Olas Blvd., Ste. 1650 CITY/ST/ZIP/CO: Fort Lauderdale, FL 33301	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ Kimberly Davis	Kimberly Davis, ASST SECRETARY	12/27/2013
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.