

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385107

FILED
Jan 20, 2012
Secretary of State

Entity Name: 50 STATE SECURITY SERVICE, INC.

Current Principal Place of Business:

1125 NE 125 ST
300
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

915 NE 125 ST
200
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1125 NE 125 ST
300
NORTH MIAMI, FL 33161 US

New Mailing Address:

915 NE 125 ST
200
NORTH MIAMI, FL 33161 US

FEI Number: 59-1354432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BLVD. #205
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRETZSCHMAR, TED L
Address: 915 NE 125 ST. #200
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: STD
Name: YAO, LIANNE
Address: 915 NE 125 ST.
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: P
Name: WILLIAMS, JOHN
Address: 915 NE 125 ST. #200
City-St-Zip: MIAMI, FL 33161

Title: VP
Name: YAO, JAYSON
Address: 915 NE 125 STREET #200
City-St-Zip: NORTH MIAMI, FL 33161

Title: AS
Name: KRETZSCHMAR, LOREN T
Address: 915 NE 125 STREET, #200
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAYSON YAO

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date