

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050244

Entity Name: NEXTECH SECURITY, INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

1321 SW STONY AVENUE  
PORT SAINT LUCIE, FL 34953 US

**New Principal Place of Business:**

**Current Mailing Address:**

9304 FIRENZE DRIVE  
#208  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

1321 SW STONY AVENUE  
PORT SAINT LUCIE, FL 34953 US

FEI Number: 65-1010073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ALFONSO, GUILLERMO F  
9304 FIRENZE DRIVE  
#208  
PALM BEACH GARDENS, FL 33418 US

**Name and Address of New Registered Agent:**

ALFONSO, GUILLERMO F  
1321 SW STONY AVENUE  
PORT SAINT LUCIE, FL 34953 US

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: GUILLERMO F. ALFONSO

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ALFONSO, GUILLERMO F  
Address: 1321 SW STONY AVENUE  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP  
Name: ALFONSO, MARGARITA  
Address: 1321 SW STONY AVENUE  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: SECR  
Name: ALFONSO JR., GUILLERMO A  
Address: 1321 SW STONY AVENUE  
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: MARGARITA ALFONSO

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date