

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017131

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN SAFETY SOLUTIONS, INC.

**Current Principal Place of Business:**

1211 BRANDA VISTA DR.  
BRANDON, FL 33510

**New Principal Place of Business:**

**Current Mailing Address:**

1211 BRANDA VISTA DR.  
BRANDON, FL 33510

**New Mailing Address:**

**FEI Number:** 84-1636508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEEKINS, WILLIAM L  
1211 BRANDA VISTA DR.  
BRANDON, FL 33510 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:** PRES  
**Name:** MEEKINS, WILLIAM L  
**Address:** 1211 BRANDA VISTA DR.  
**City-St-Zip:** BRANDON, FL 33510

**Title:** EVP  
**Name:** NEAL, WILLIAM R  
**Address:** 906 CROOKED CREEK DRIVE  
**City-St-Zip:** NEW BERN, NC 28560

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: WILLIAM R. NEAL

EVP

04/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date