

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048863

FILED
Mar 28, 2011
Secretary of State

Entity Name: EXTREME SECURITY & SOUND INC

Current Principal Place of Business:

14501 SW 137 CT
MIAMI, FL 33186

New Principal Place of Business:

14261 SW 120 STREET
106
MIAMI, FL 33186

Current Mailing Address:

14501 SW 137 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-8906062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAASSAN, FREDDIE
14501 SW 137 CT
MIAMI, FL 33186 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: NAASSAN, FREDDIE
Address: 14501 SW 137 CT
City-St-Zip: MIAMI, FL 33186

Title: D
Name: YABRUDY, JOSEPH W
Address: 14720 SW 159 STREET
City-St-Zip: MIAMI, FL 33187

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: FREDDIE NAASSAN

D

03/28/2011

Electronic Signature of Signing Officer or Director

Date