

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066756

FILED
Mar 17, 2011
Secretary of State

Entity Name: SECURITY PRO SYSTEMS INC.

Current Principal Place of Business:

4875 NW 115TH WAY
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

4875 NW 115TH WAY
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 26-0332024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDSWORTH, ALAN W
4875 NW 115TH WAY
SUNRISE, FL 33323 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: P
Name: HOLDSWORTH, JOELYN
Address: 4875 NW 115TH WAY
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: HOLDSWORTH, ALAN W
Address: 4875 NW 115TH WAY
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: BARDEN, BARBARA
Address: 4598 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33434 US

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: BARBARA BARDEN

VP

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date