2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106639

FILED Feb 18, 2011 Secretary of State

Entity Name: VISUAL VIDEO SURVEILLANCE SOLUTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

18349 DEASON DRIVE

SPRING HILL, FL 34610 US

Current Mailing Address: New Mailing Address:

18349 DEASON DRIVE

SPRING HILL, FL 34610 US

FEI Number: 26-3838329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 US

BARNES, BRUCE W 18349 DEASON DRIVE SPRING HILL, FL 34610 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: BRUCE W. BARNES 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 BARNES, BRUCE

 Address:
 18349 DEASON DRIVE

 City-St-Zip:
 SPRING HILL, FL 34610 US

Title:

Name: BARNES, BRUCE
Address: 18349 DEASON DRIVE
City-St-Zip: SPRING HILL, FL 34610 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: BRUCE W. BARNES PVST 02/18/2011