

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020730

FILED
Jun 21, 2011
Secretary of State

Entity Name: SOLID STATE SECURITY INC.

Current Principal Place of Business:

1598 HAVENDALE BLVD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1598 HAVENDALE BLVD
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEDDA, VILMA I
316 SW 21ST ST
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

VEDDA, VILMA I
10220 NW 50TH STREET
SUNRISE, FL 33351 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: VILMA VEDDA

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSH, KENNETH P
Address: 1604 EAST LAKE WAY
City-St-Zip: WESTON, FL 33326

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: KENNETH P. RUSH

P

06/21/2011

Electronic Signature of Signing Officer or Director

Date