

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000025446

FILED
Apr 04, 2012
Secretary of State

Entity Name: FAIL SAFE SYSTEMS INC.

Current Principal Place of Business:

1713 E. SILVER SPRINGS BLVD.
SUITE 1
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

1713 E. SILVER SPRINGS BLVD.
SUITE 1
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 01-0975869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 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, D
Name: DIEHLMAN, ANTHONY
Address: 1713 E. SILVER SPRINGS BLVD., UNIT 3
City-St-Zip: OCALA, FL 34470 US

Title: S
Name: DIEHLMAN, CRISTY
Address: 1713 E. SILVER SPRINGS BLVD., UNIT 3
City-St-Zip: OCALA, FL 34470 US

Title: T
Name: DIEHLMAN, ANTHONY
Address: 1713 E. SILVER SPRINGS BLVD., UNIT 3
City-St-Zip: OCALA, FL 34470 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: CRISTY DIEHLMAN

S

04/04/2012

Electronic Signature of Signing Officer or Director

Date