

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065763

FILED
Jan 06, 2012
Secretary of State

Entity Name: TOP ONE SECURITY INC

Current Principal Place of Business:

110 E BROWARD BLVD
STE 1700
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 E BROWARD BLVD
STE 1700
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 45-2821659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3111 W. DR. MLK BLVD
STE 100-B180
TAMPA, FL 33607 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: GRAY, BLAINE
Address: 110 E BROWARD BLVD #1700
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP
Name: BARRY, GOLD
Address: 110 E BROWARD BLVD #1700
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S
Name: SCHOTTLAND, J
Address: 110 E BROWARD BLVD #1700
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: T
Name: STEVE, STEIN
Address: 110 E BROWARD BLVD #1700
City-St-Zip: FT. LAUDERDALE, FL 33301

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: BLAINE GRAY

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date