

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005044

FILED
Feb 22, 2011
Secretary of State

Entity Name: SECURITY ROOFING SYSTEMS, INC.

Current Principal Place of Business:

2960 NW BOCA RATON BLVD
SUITES 11 & 12
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2960 NW BOCA RATON BLVD
SUITES 11 & 12
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0380536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDLOFSKY, ROBIN N MS
2960 NW BOCA RATON BLVD
SUITES 11 & 12
BOCA RATON, FL 33431 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: BIDLOFSKY, ROBIN N MS
Address: 2960 NW BOCA RATON BLVD SUITES 11&12
City-St-Zip: BOCA RATON, FL 33431 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: ROBIN BIDLOFSKY

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date