

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066756

Entity Name: SECURITY PRO SYSTEMS INC.

Current Principal Place of Business:

3660 NW 126TH AVE.

6

CORAL SPRINGS, FL 33065

Current Mailing Address:

3660 NW 126TH AVE.

6

CORAL SPRINGS, FL 33065 US

FEI Number: 26-0332024

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLDSWORTH, ALAN W

4875 NW 115TH WAY

SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HOLDSWORTH, JOELYN
Address 4875 NW 115TH WAY
City-State-Zip: SUNRISE FL 33323

Title VP
Name HOLDSWORTH, ALAN W
Address 4875 NW 115TH WAY
City-State-Zip: SUNRISE FL 33323

Title VP
Name BARDEN, BARBARA
Address 4598 NW 25TH WAY
City-State-Zip: BOCA RATON FL 33434

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: ALAN HOLDSWORTH

VP

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date