

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503358

FILED
Jan 03, 2011
Secretary of State

Entity Name: CIRCLE SECURITY SYSTEMS, INC.

Current Principal Place of Business:

6815 SW 81 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6815 SW 81 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1677865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGOLNICK, JOEL S ESQ
3001 SW 3RD AVENUE
MIAMI, FL 33129 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: PTD
Name: EHRENKRANTZ, IRA
Address: 8115 S.W. 92 CT
City-St-Zip: MIAMI, FL 33173

Title: VSD
Name: EHRENKRANTZ, LEE
Address: 7240 SW 117 TERRACE
City-St-Zip: MIAMI, FL 33156

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: IRA EHRENKRANTZ

PTD

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date