

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596647

FILED
Jan 04, 2011
Secretary of State

Entity Name: ELECTRONIC SECURITY PRODUCTS, INC.

Current Principal Place of Business:

6740 SW 6 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

P O BOX 440217
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-1865606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEZENTHAL, SAUL
6740 SW 6TH ST.
MIAMI, FL 33144 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: PSD
Name: WIEZENTHAL, SAUL
Address: 6740 S.W. 6 ST
City-St-Zip: MIAMI, FL 33144

Title: D
Name: GUERRERO, ELDA P.
Address: 250 N.W. 107TH AVE #102
City-St-Zip: MIAMI, FL 33172

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: SAUL WIEZENTHAL

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date