

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001877

FILED
Apr 17, 2012
Secretary of State

Entity Name: CANNON SECURITY SYSTEMS, INC.

Current Principal Place of Business:

21 RAMBLE ROAD
STATEN ISLAND, NY 10308

New Principal Place of Business:

Current Mailing Address:

21 RAMBLE ROAD
STATEN ISLAND, NY 10308

New Mailing Address:

FEI Number: 13-3451647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAHAN, ROBERT
11214 RIVER BLUFF CIR.
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

SHEAHAN, ROBERT
11214 RIVER BLUFF CIR.
LAKEWOOD RANCH, FL 34202 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEAHAN, ROBERT
Address: 11214 RIVERS BLUFF CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: S
Name: SHEAHAN, DEBRA
Address: 11214 RIVERS BLUFF CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: ROBERT SHEAHAN

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date