

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006741

FILED
Apr 27, 2012
Secretary of State

Entity Name: CLARK SECURITY PRODUCTS, INC.

Current Principal Place of Business:

4775 VIEWRIDGE AVE.
SAN DIEGO, CA 92123

New Principal Place of Business:

Current Mailing Address:

4775 VIEWRIDGE AVE.
SAN DIEGO, CA 92123

New Mailing Address:

FEI Number: 95-2630609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: DOSCH, TED
Address: 4775 VIEWRIDGE AVE.
City-St-Zip: SAN DIEGO, CA 92123

Title: SD
Name: EASTON, BRADD
Address: 4775 VIEWRIDGE AVE.
City-St-Zip: SAN DIEGO, CA 92123

Title: T
Name: SHOEMAKER, ROD
Address: 4775 VIEWRIDGE AVE.
City-St-Zip: SAN DIEGO, CA 92123

Title: D
Name: EASTON, BRADD
Address: 4775 VIEWRIDGE AVE.
City-St-Zip: SAN DIEGO, CA 92123

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: BRADD EASTON

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date