

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002103

FILED
Jan 20, 2011
Secretary of State

Entity Name: SAFE AND SOUND ELECTRONIC SYSTEMS, INC.

Current Principal Place of Business:

5775 MONTGOMERY HWY
STE 4
DOTHAN, AL 36303 US

New Principal Place of Business:

165 HOSTDALE DRIVE
STE 2
DOTHAN, AL 36303 US

Current Mailing Address:

P.O. BOX 8683
DOTHAN, AL 36304 US

New Mailing Address:

FEI Number: 63-1146025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INC.
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P
Name: MURPHY, RONALD
Address: P.O. BOX 8683
City-St-Zip: DOTHAN, AL 36304

Title: V
Name: BEASLEY, TERRY (LANCE)
Address: P.O. BOX 8683
City-St-Zip: DOTHAN, AL 36304

Title: D
Name: BEASLEY, TERRY (LANCE)
Address: P.O. BOX 8683
City-St-Zip: DOTHAN, AL 36304

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: RONALD MURPHY

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date