

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: INTER-CON SECURITY SYSTEMS, INC.

Current Principal Place of Business:

210 S. DELACEY AVE.
PASADENA, CA 91105

New Principal Place of Business:

Current Mailing Address:

210 S. DELACEY AVE.
PASADENA, CA 91105

New Mailing Address:

FEI Number: 95-4373367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303 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: DPS
Name: HERNANDEZ, ENRIQUE JR.
Address: 210 S. DELACEY AVE.
City-St-Zip: PASADENA, CA 91105

Title: DT
Name: HERNANDEZ, ROLAND A
Address: 210 S. DELACEY AVE.
City-St-Zip: PASADENA, CA 91105

Title: EVP
Name: MARTAU, NEIL T EVP
Address: 210 SOUTH DELACEY AVENUE
City-St-Zip: PASADENA, CA 91105 US

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: ENRIQUE HERNANDEZ, JR.

DPS

01/04/2011

Electronic Signature of Signing Officer or Director

Date