

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004341

FILED
Jun 13, 2012
Secretary of State

Entity Name: MACE SECURITY PRODUCTS, INC.

Current Principal Place of Business:

5101 N. W 21ST AVENUE
FORT LAUDERDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

240 GIBRALTAR ROAD
SUITE 220
HORSHAM, PA 19044

New Mailing Address:

FEI Number: 74-3057547 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: MCCANN, JOHN J
Address: 240 GIBRALTER ROAD, SUITE 220
City-St-Zip: HORSHAM, PA 19044

Title: TREA
Name: KRZEMIEN, GREGORY M
Address: 240 GIBRALTER ROAD, SUITE 220
City-St-Zip: HORSHAM, PA 19044

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: GREGORY M KRZEMIEN

TREA

06/13/2012

Electronic Signature of Signing Officer or Director

Date