

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004617

FILED
Mar 27, 2012
Secretary of State

Entity Name: SECURITY SYSTEMS INC.

Current Principal Place of Business:

55 SEBETHE DRIVE
CROMWELL, CT 06416

New Principal Place of Business:

Current Mailing Address:

55 SEBETHE DRIVE
CROMWELL, CT 06416

New Mailing Address:

FEI Number: 06-1339871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, DAVID G
6220 SOUTH ORANGE BLOSSOM TRAIL
SUITE 170
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

ROMAN, DAVID G
6220 SOUTH ORANGE BLOSSOM TRAIL
SUITE 196
ORLANDO, FL 32809 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ROMAN, DAVID G
Address: 39 HARVEST WOODS LANE
City-St-Zip: HIGGANUM, CT 06441

Title: S
Name: ROMAN, LAURA
Address: 39 HARVEST WOODS LANE
City-St-Zip: HIGGANUM, CT 06441

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: LAURA ROMAN

S

03/27/2012

Electronic Signature of Signing Officer or Director

Date