

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001911

Entity Name: SECURITY DESIGN, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

12700-31 MILE RD
WASHINGTON, MI 48095

New Principal Place of Business:

Current Mailing Address:

12700-31 MILE RD
WASHINGTON, MI 48095

New Mailing Address:

FEI Number: 38-2999022

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: CEO
Name: CAPUTO, ANTHONY J
Address: 29199 RYAN ROAD
City-St-Zip: WARREN, MI 48092

Title: PRD
Name: ROCHON, DONALD M
Address: 12700 31 MILE ROAD
City-St-Zip: WASHINGTON, MI 48095

Title: SECD
Name: KROLL, PAMELA M
Address: 29199 RYAN ROAD
City-St-Zip: WARREN, MI 48092

Title: VP
Name: POWELL, JAMES M
Address: 4803 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 78213

Title: TREA
Name: ZIOBRO, SUZANNE E
Address: 12700 - 31 MILE ROAD
City-St-Zip: WASHINGTON, MI 48095 US

Title: VP
Name: GOWER, STEVEN
Address: 12700-31 MILE ROAD
City-St-Zip: WASHINGTON, MI 48095 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: SUZANNE E. ZIOBRO

TREA

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date