

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006000

FILED
Apr 16, 2012
Secretary of State

Entity Name: ADVANCED TECH SECURITY INC.

Current Principal Place of Business:

27959 SMYTH DRIVE
VALENCIA, CA 91355 US

New Principal Place of Business:

Current Mailing Address:

475 PARK AVENUE SOUTH, SUITE 1203
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 95-4470344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: ANDREWS, RANDY L
Address: 27959 SMYTH DRIVE
City-St-Zip: VALENCIA, CA 91355

Title: CFO
Name: BRIAN, URBAN
Address: 27959 SMYTH DRIVE
City-St-Zip: VALENCIA, CA 91355

Title: SEC
Name: STOCKMAN, MICHAEL
Address: 27959 SMYTH DRIVE
City-St-Zip: VALENCIA, CA 91355

Title: PRES
Name: WOOD, JAMES
Address: 475 PARK AVENUE SOUTH, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: SEC
Name: OSBORNE, THERESA
Address: 475 PARK AVENUE SOUTH, SUITE 1203
City-St-Zip: NEW YORK, NY 10016

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: THERESA OSBORNE

SEC

04/16/2012

Electronic Signature of Signing Officer or Director

Date