

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001227

FILED
Apr 03, 2012
Secretary of State

Entity Name: LUMENSION SECURITY, INC.

Current Principal Place of Business:

2290 W EAU GALLIE BLVD
#212
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2290 W EAU GALLIE BLVD
#212
MELBOURNE, FL 32935

New Mailing Address:

8660 EAST HARTFORD DRIVE
SUITE 300
SCOTTSDALE, AZ 85255

FEI Number: 86-0690961

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: CHRM
Name: CLAWSON, PAT
Address: 8660 E. HARTFORD DRIVE, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: PRES
Name: WITTIG, MIKE
Address: 8660 E. HARTFORD DRIVE, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: SEC
Name: PICKERING, DEANNA
Address: 8660 E. HARTFORD DRIVE, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: TREA
Name: SHANNON, COLLEEN
Address: 8660 E. HARTFORD DRIVE, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: DIR
Name: O'DRISCOLL, RORY
Address: 950 TOWER LANE, SUITE 700
City-St-Zip: FOSTER CITY, CA 94404

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: DEANNA PICKERING

SEC

04/03/2012

Electronic Signature of Signing Officer or Director

Date