

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002889

FILED
Jan 22, 2012
Secretary of State

Entity Name: SURVIVAL SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

10540 N.W. 26TH ST., STE G-301
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10540 N.W. 26TH ST., STE G-301
MIAMI, FL 33172

New Mailing Address:

FEI Number: 33-0227835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAVALA, CLAUDIO
10540 NORTH WEST 26TH ST.
SUITE G-301
MIAMI, FL 33172 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: PRES
Name: BEATTY, GEORGE
Address: 34140 VALLEY CENTER ROAD
City-St-Zip: VALLEY CENTER, CA 92082

Title: VP
Name: BEATTY, MARK
Address: 34140 VALLEY CENTER ROAD
City-St-Zip: VALLEY CENTER, CA 92082

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: GEORGE BEATTY

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date