

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09473

FILED
Mar 18, 2011
Secretary of State

Entity Name: ELECTRONIC SECURITY PROTECTION, INCORPORATED

Current Principal Place of Business:

15951 QUAIL TRAIL
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15951 QUAIL TRAIL
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-2094590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISS, DONALD J.
15951 QUAIL TRAIL
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

LISS, DONALD J.
15951 QUAIL TRAIL
FORT MYERS, FL 33912 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: DONALD J. LISS

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: LISS, DONALD J
Address: 15951 QUAIL TR
City-St-Zip: FORT MYERS, FL 33912

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: DONALD J. LISS

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date