

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001079

FILED
Feb 18, 2011
Secretary of State

Entity Name: SURVEILLANCE SPECIALTIES, LTD. CORP

Current Principal Place of Business:

600 RESEARCH DR
WILMINGTON, MA 01887

New Principal Place of Business:

Current Mailing Address:

600 RESEARCH DR
WILMINGTON, MA 01887

New Mailing Address:

FEI Number: 04-2906452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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: CP
Name: BOURQUE, ARTHUR J III
Address: 116 LOCKSLEY RD
City-St-Zip: LYNNFIELD, MA 01940

Title: VCP
Name: BOURQUE, JOAN B
Address: 116 LOCKSLEY RD
City-St-Zip: LYNNFIELD, MA 01940

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: JOAN B. BOURQUE

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date