

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001431

Entity Name: ARON SECURITY, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

60 KNICKERBOCKER AVE
BOHEMIA, NY 11716

New Principal Place of Business:

Current Mailing Address:

60 KNICKERBOCKER AVE
BOHEMIA, NY 11716

New Mailing Address:

FEI Number: 11-3267664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, WILLIAM T II
6582 EUREKA SPRINGS RD SUITE 222
TAMPA, FL 33610 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: CARO, ALEXANDER J
Address: 60 KNICKERBOCKER AVE
City-St-Zip: BOHEMIA, NY 11716

Title: VP
Name: MARSHALL, WILLIAM T II
Address: 6582 EUREKA SPRINGS RD SUITE 222
City-St-Zip: TAMPA, FL 33610

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: ALEXANDER J CARO

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date