

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002310

Entity Name: SECOM SYSTEMS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5255 TRIANGLE PKWY
SUITE 670
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

5255 TRIANGLE PKWY
SUITE 670
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 58-1872698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAIS, ROBERT
504 75TH ST
HOLMES BEACH, FL 34217 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: VP
Name: HINERFELD, ALEXANDER P
Address: 5255 TRIANGLE PKWY, SUITE 670
City-St-Zip: NORCROSS, GA 30092

Title: PRES
Name: WINTER, ALISON H
Address: 5255 TRIANGLE PKWY, SUITE 670
City-St-Zip: NORCROSS, GA 30092

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: ALISON H. WINTER

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date