2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003714

FILED Apr 16, 2012 Secretary of State

Entity Name: REAL TIME SURVEILLANCE AND SECURITY, INC.

Current Principal Place of Business: New Principal Place of Business:

175 SW 7 STREET SUITE 1900 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

175 SW 7 STREET SUITE 1900 MIAMI, FL 33130

FEI Number: 35-2302024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTES DE OCA, RICHARD 175 SW 7 STREET SUITE 1900 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MORGALO, ROBERT J Address: 175 SW 7 STREET SUITE 1900

City-St-Zip: MIAMI, FL 33130

Title: VTD

Name: ALLARD, DANILO A

Address: 175 SW 7TH STREET STE 1900

City-St-Zip: MIAMI, FL 33130

Title: VSD

Name: MONTES DE OCA, RICHARD Address: 175 SW 7TH STREET STE 1900

City-St-Zip: MIAMI, FL 33130

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: ROBERT J MORGALO PD 04/16/2012