

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004191

Entity Name: HIGHCOM SECURITY, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2451 MCMULLEN BOOTH RD, STE 242
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2451 MCMULLEN BOOTH RD, STE 242
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 94-3266279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MICHAEL J
2451 MCMULLEN BOOTH RD, STE 242
CLEARWATER, FL 33759 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: CEO
Name: GORDON, MICHAEL J
Address: 2451 MCMULLEN BOOTH RD, STE 242
City-St-Zip: CLEARWATER, FL 33759

Title: P
Name: BUNDY, MICHAEL
Address: 2451 MCMULLEN BOOTH RD, STE 242
City-St-Zip: CLEARWATER, FL 33759

Title: CFO
Name: KLEIN, CHARLIE
Address: 2451 MCMULLEN BOOTH RD, STE 242
City-St-Zip: CLEARWATER, FL 33759

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: MICHAEL J GORDON

CEO

01/04/2012

Electronic Signature of Signing Officer or Director

Date