

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005053

FILED
Jan 17, 2012
Secretary of State

Entity Name: AMERICAN SECURITY & CONTROL, INC.

Current Principal Place of Business:

2450 PRESIDENTIAL WAY SUITE 1707
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2450 PRESIDENTIAL WAY
SUITE 1707
WEST PALM BEACH, FL 33401

Current Mailing Address:

2450 PRESIDENTIAL WAY SUITE 1707
WEST PALM BEACH, FL 33401

New Mailing Address:

2450 PRESIDENTIAL WAY
SUITE 1707
WEST PALM BEACH, FL 33401

FEI Number: 54-1538189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANICU, ALEX
2450 PRESIDENTIAL WAY SUITE 1707
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

STANICH, ALEX
2450 PRESIDENTIAL WAY
SUITE 1707
WEST PALM BEACH, FL 33401 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: ALEX STANICH

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: STANICH, ALEX
Address: 2450 PRESIDENTIAL WAY SUITE 1707
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: STANICH, IRENE
Address: 2450 PRESIDENTIAL WAY SUITE 1707
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALEX STANICH

MR.

01/17/2012

Electronic Signature of Signing Officer or Director

Date