## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F96000003473

Entity Name: AFA PROTECTIVE SYSTEMS, INC.

FILED Jan 11, 2011 Secretary of State

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

1255 LAQUINTA DR STE. 100A

ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

155 MICHAEL DRIVE SYOSSET, NY 11791

FEI Number: 13-1805009 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:

CORPORATION SERVICE COMPANY 121 HAYS STREET TALLAHASSEE, FL 323012525 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: KLEINMAN, RICHARD Address: 155 MICHAEL DR City-St-Zip: SYOSSET, NY 11791

Title: C

Name: KLEINMAN, ROBERT Address: 155 MICHAEL DR City-St-Zip: SYOSSET, NY 11791

Title: D

Name: BERNSTEIN, ASHER

Address: 855 AVENUE OF THE AMERICAS

City-St-Zip: NEW YORK, NY

Title: [

Name: MACK, FREDRIC

Address: 370 WEST PASSAIC STREET City-St-Zip: ROCHELLE PARK, NJ

Title:

 Name:
 GREENBERGER, RAYMOND

 Address:
 155 MICHAEL DRIVE

 City-St-Zip:
 SYOSSET, NY 11791

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: RAYMOND GREENBERGER V.P. 01/11/2011