

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003473

FILED
Jan 25, 2012
Secretary of State

Entity Name: AFA PROTECTIVE SYSTEMS, INC.

Current Principal Place of Business:

1255 LAQUINTA DR
STE. 100A
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

155 MICHAEL DRIVE
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 13-1805009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
121 HAYS STREET
TALLAHASSEE, FL 323012525 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: 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: D
Name: MACK, FREDRIC
Address: 370 WEST PASSAIC STREET
City-St-Zip: ROCHELLE PARK, NJ

Title: T
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

T

01/25/2012

Electronic Signature of Signing Officer or Director

Date