

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70609

FILED
Mar 22, 2011
Secretary of State

Entity Name: LONDON SECURITY SYSTEMS, INC.

Current Principal Place of Business:

10813 70TH AVE. N.
SEMINOLE, FL 33772 US

New Principal Place of Business:

2780 E. VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

PO BOX 66916
SAINT PETERSBURG BEACH, FL 33736 US

New Mailing Address:

PO BOX 66916
ST. PETE BEACH, FL 33736 US

FEI Number: 59-2564957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, KEVAN A PRES
2780 E. VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706 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: FINCH, KEVAN A.
Address: P.O. BOX 66916
City-St-Zip: ST. PETE BEACH, FL 33736

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: KEVAN A. FINCH

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date