

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48571

FILED  
Mar 07, 2011  
Secretary of State

**Entity Name:** AMERICAN SECURITY SYSTEMS INC.

**Current Principal Place of Business:**

% CARL WIESCHENBERG  
1314 E LAS OLAS BLVD # 1006  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

% CARL WIESCHENBERG  
1314 E LAS OLAS BLVD # 1006  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 65-0002106      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WIESCHENBERG, CARL  
1 LAS OLAS CIRCLE #815  
FORT LAUDERDALE, FL 33316      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: VPS  
Name: GALOTTI, ROBERT A  
Address: 1962 NW 81 ST.  
City-St-Zip: CORAL SPRINGS, FL 33064

Title: P  
Name: WIESCHENBERG, CARL  
Address: 1 LAS OLAS CIRCLE # 815  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S  
Name: PINEDA, ERIC A  
Address: 1 LAS OLAS CIRCLE APT. 815  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CARL WIESCHENBERG

P

03/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date