

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63336

FILED
Jan 18, 2011
Secretary of State

Entity Name: ELECTRONIC SECURITY, INCORPORATED

Current Principal Place of Business:

11543 SE FEDERAL HWY
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

11543 SE FEDERAL HWY
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 59-2783380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVINO, CARL
11543 SE FEDERAL HWY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

DAVINO, CARL F.
11543 SE FEDERAL HWY
HOBE SOUND, FL 33455 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: CARL F. DAVINO

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DAVINO, CARL F.
Address: 11543 SE FEDERAL HWY
City-St-Zip: HOBE SOUND, FL 33455

Title: VSD
Name: DAVINO, BARBARA P.
Address: 11543 SE FEDERAL HWY
City-St-Zip: HOBE SOUND, FL 33455

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: BARBARA P. DAVINO

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date