

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68675

FILED
Jan 09, 2012
Secretary of State

Entity Name: A-1 ACCESS CONTROL SYSTEMS, INC.

Current Principal Place of Business:

5022 20TH AVENUE SOUTH
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

5022 20TH AVENUE SOUTH
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-2803272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, JOHN
5022 20TH AVENUE SOUTH
TAMPA, FL 33619 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: DP
Name: CLINE, JOHN
Address: 8009 RIVERWOOD ESTATE PLACE
City-St-Zip: RIVERVIEW, FL 33569

Title: DV
Name: ADAMS, JEFF A.
Address: 4603 POINSETTIA AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: JOHN CLINE

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date