

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77043

Entity Name: SLIP GUARD SYSTEMS, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

1177 PARK AVE
STE 5 PMB 182
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

1177 PARK AVE
STE 5 PMB 182
ORANGE PARK, FL 32073 US

New Mailing Address:

1080 ANNA AVE
ORANGE PARK, FL 32073 US

FEI Number: 59-2863684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSETT, ROY JAMES III
1080 ANNA AVENUE
ORANGE PARK, FL 32073 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: PRES
Name: DORSETT, ROY JAMES III
Address: 1080 ANNA AVE
City-St-Zip: ORANGE PARK, FL 32073

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: ROY JAMES DORSETT, III

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date