

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14872

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUNTECH SECURITY SYSTEMS, INC.

Current Principal Place of Business:

13575 79ST
FELLSMARE, FL 32948

New Principal Place of Business:

13575 79TH ST
FELLSMARE, FL 32948 US

Current Mailing Address:

13575 79ST
FELLSMARE, FL 32948

New Mailing Address:

13575 79TH ST
FELLSMARE, FL 32948 US

FEI Number: 65-0040952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, SHIRLEY
13575 79ST
FEILSMERE, FL 32948 US

Name and Address of New Registered Agent:

RICE, SHIRLEY
13575 79TH ST
FEILSMERE, FL 32948 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: RICE, MICHAEL
Address: 13575 79TH STREET
City-St-Zip: FELLSMERE, FL 32948 US

Title: PSD
Name: RICE, SHIRLEY
Address: 13575 79TH STREET
City-St-Zip: FELLSMERE, FL 32948 US

Title: T
Name: RICE, RICHARD
Address: 13575 79TH STREET
City-St-Zip: FELLSMERE, FL 32948 US

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: SHIRLEY RICE

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date