

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44079

FILED
Feb 23, 2011
Secretary of State

Entity Name: AMERICAN SECURITY PRODUCTS, INC.

Current Principal Place of Business:

287 LANDINGS BLVD
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

PO BOX 267635
WESTON, FL 333267635

New Mailing Address:

FEI Number: 65-0083474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHOENTHAL, CHARLES
287 LANDINGS BLVD
WESTON, FL 33327 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: P
Name: SCHOENTHAL, CHARLES
Address: 287 LANDINGS BLVD
City-St-Zip: WESTON, FL 33327

Title: S
Name: SCHWARTZMAN, BARBARA
Address: P.O. BOX 267635
City-St-Zip: WESTON, FL 33326

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: CHARLES SCHOENTHAL

PRES

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date