

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44079

FILED  
Feb 25, 2012  
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 I. SCHOENTHAL

PRES

02/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date