

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52856

FILED
May 09, 2011
Secretary of State

Entity Name: PASSPORT SECURITY SYSTEMS, INC.

Current Principal Place of Business:

600 ARVIDA PARKWAY
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430964
SOUTH MIAMI, FL 33243

New Mailing Address:

FEI Number: 65-0102099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGENT, AVERY
600 ARVIDA PKWY
CORAL GABLES, FL 33156 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: PSTD
Name: UGENT, AVERY A
Address: P O BOX 430964
City-St-Zip: MIAMI, FL 33243

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: AVERY A. UGENT

PDST

05/09/2011

Electronic Signature of Signing Officer or Director

Date