

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61652

FILED
Apr 12, 2012
Secretary of State

Entity Name: DIGITAL SECURITY SYSTEMS OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

1337 LAURA ST.
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

POB 3357
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-2936522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIDE, MOSES, JR.
817 N. MAIN STREET
JACKSONVILLE, FL 32202 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: GALBREATH, DAVID C.
Address: 6095 DELMAR PLACE
City-St-Zip: JACKSONVILLE, FL 32205

Title: DV
Name: GALBREATH, GERRY
Address: 12 MINGO TERRACE
City-St-Zip: SWANNANOVA, NC 2877

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: DAVID C GALBREATH

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date