2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76394

FILED Apr 22, 2011 Secretary of State

Entity Name: CENTRAL SYSTEMS & SECURITY SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

4545 SAMUEL ST

SARASOTA, FL 342333441 US

Current Mailing Address: New Mailing Address:

4545 SAMUEL ST

SARASOTA, FL 342333441 US

FEI Number: 65-0066683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEAVER, JOSEPH L PRES FOWLER, JOHN M 4545 SAMUEL ST 4545 SAMUEL ST

SARASTOA, FL 34233 US SARASOTA, FL 342333441 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: JOHN M FOWLER 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FOWLER, JOHN M Address: 4750 LONGLEAF LANE City-St-Zip: SARASOTA, FL 34241

Title: VPD

Name: WEAVER, JOSEPH L
Address: 10158 CHARLEMONT AVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: STD

Name: DUNCKLEY, JAMES E. Address: 1409 EAST GATE DR City-St-Zip: VENICE, FL 34292

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: JOHN M FOWLER PD 04/22/2011