2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35514

FILED Jan 05, 2012 Secretary of State

Entity Name: ROBERT'S PROTECTION SYSTEMS, INC.

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

3498 E. ODIER

INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

3498 E. ODIER INVERNESS, FL 34453

FEI Number: 59-2987356 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:

LANEY, ROBERT E. 3498 EAST ODIER

INVERNESS, FL 34453 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: LANEY, ROBERT E.
Address: 3498 E. ODIER
City-St-Zip: INVERNESS, FL 34453

Title: DST

Name: LANEY, JOANN L.
Address: 3498 E. ODIER
City-St-Zip: INVERNESS, FL 34453

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: ROBERT E LANEY VP 01/05/2012