

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56338

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXCLUSIVE PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

420 MITION HILL ROAD
BOYNTON BEACH, FL 33425 US

New Principal Place of Business:

831 S.W. 34TH AVE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

P.O. BOX 1210
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 65-0214264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REZAKHANI, SALEH
420 MISSION HILLS RD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

REZAKHANI, SALEH
831 S.W. 34TH AVE
BOYNTON BEACH, FL 33435 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: SALEH REZAKHANI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REZAKHANI, SALEH
Address: 831 S.W. 34TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: O
Name: MOSLEHEDDIN REZAKHANI
Address: 3305 CHURCH HILL DR.
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: O
Name: REZAKHANI, PAYMAN
Address: 2503 CRANBROOK DR
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: SALEH REZAKHANI

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date