2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31400

Entity Name: MARSON SAFETY SYSTEMS, INC.

FILED Mar 02, 2011 Secretary of State

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

405 SO FEDERAL HIGHWAY, PMB 14 POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

405 SO FEDERAL HIGHWAY, PMB 14 POMPANO BEACH, FL 33062 US

FEI Number: 59-2691463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEVINE, MARVIN 8872 HARRODS DRIVE BOCA RATON, FL 33433 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: PD

 Name:
 LEVINE, MARVIN

 Address:
 8872 HARRDS DRIVE

 City-St-Zip:
 BOCA RATON, FL 33432

Title:

 Name:
 KEHOE, WILLIAM H

 Address:
 PO BOX 708

 City-St-Zip:
 CHOCOLOSKEE, FL 34138

Title: D

Name: LEVINE, FREDERICK M Address: 10544 MENDOCINO LANE City-St-Zip: BOCA RATON, FL 33428

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: MARVIN LEVINE PRES 03/02/2011