2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 18, 2011
Secretary of State

DOCUMENT# M31400

Entity Name: MARSON SAFETY SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEVINE, MARVIN
8872 HARRODS DRIVE
BOCA RATON, FL 33433 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: PD
Name: LEVINE, MARVIN
Address: 8872 HARRDS DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: KEHOE, WILLIAM H
Address: PO BOX 708
City-St-Zip: CHOCOLOSKEE, FL 34138

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 05/18/2011

Electronic Signature of Signing Officer or Director Date