

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36121

Entity Name: SECURITY TECH, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1930 SW 56 AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6919 WEST BROWARD BLVD.
#201
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 59-2702484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, EUGENE E.
1930 SW 56 AVENUE
PLANTATION, FL 33317 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: PDST
Name: FOLEY, EUGENE E
Address: 1930 SW 56 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: MENDOZA, GENA
Address: 1930 SW 56TH AVENUE
City-St-Zip: PLANTATION, FL 33317

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: EUGENE E. FOLEY

PDST

04/05/2011

Electronic Signature of Signing Officer or Director

Date