2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36121

Entity Name: SECURITY TECH, INC.

FILED Feb 10, 2012 Secretary of State

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

1930 SW 56 AVENUE PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2702484 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:

FOLEY, EUGENE E. 1930 SW 56 AVENUE PLANTATION, FL 33317 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: 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 FOLEY PRES 02/10/2012