

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95940

FILED
Jan 03, 2012
Secretary of State

Entity Name: ATLAS SAFETY AND SECURITY DESIGN, INC.

Current Principal Place of Business:

333 LAS OLAS WAY
1605
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

333 LAS OLAS WAY
1605
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0072499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLAS, JANET
333 LAS OLAS WAY
1605
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ATLAS, RANDALL
333 LAS OLAS WAY
1605
FT. LAUDERDALE, FL 33301 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: RANDALL ATLAS

Electronic Signature of Registered Agent

01/03/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ATLAS, RANDALL
Address: 333 LAS OLAS WAY 1605
City-St-Zip: FT. LAUDERDALE, FL 33301 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: RANDALL ATLAS

Electronic Signature of Signing Officer or Director

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01/03/2012

Date