

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089120

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALL-TAG SECURITY AMERICAS, INC.

Current Principal Place of Business:

1155 BROKEN SOUND PARKWAY
UNIT E
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1155 BROKEN SOUND PARKWAY
UNIT E
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1069708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISLER, MICHAEL J
STRAUS & EISLER, P.A.
1290 WESTON RD., STE. 314
WESTON, FL 33326 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: PVSD
Name: SEIDEL, STUART T
Address: 1155 BROKEN SOUND PARKWAY NW UNIT E
City-St-Zip: BOCA RATON, FL 33487

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: STUART SEIDEL

PVSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date