

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010111

FILED
Jan 30, 2012
Secretary of State

Entity Name: VIKING SECURITY SYSTEMS, INC.

Current Principal Place of Business:

7616 SOUTHLAND BLVD
SUITE 104
ORLANDO, FL 32809

New Principal Place of Business:

111 E. MONUMENT AVE
SUITE 512
KISSIMMEE, FL 34741

Current Mailing Address:

7616 SOUTHLAND BLVD
SUITE 104
ORLANDO, FL 32809

New Mailing Address:

111 E. MONUMENT AVE
SUITE 512
KISSIMMEE, FL 34741

FEI Number: 59-3696696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, GARY
7616 SOUTHLAND BLVD
SUITE 104
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MARTIN, GARY
111 E. MONUMENT AVE
SUITE 512
KISSIMMEE, FL 34741 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, GARY A
Address: 111 E. MONUMENT AVE, STE 512
City-St-Zip: KISSIMMEE, FL 34741

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: GARY MARTIN

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date