

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023490

FILED
Jan 10, 2012
Secretary of State

Entity Name: E. SECURITY ALARM SYSTEMS, INC.

Current Principal Place of Business:

1741 NW 99 AVE.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1741 NW 99 AVE.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-1081535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
550 BILTMORE WAY
SUITE 209
CORAL GABLES, FL 33134 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: VPD
Name: PEART-MUIRHEAD, JACQUELINE A
Address: 550 BILTMORE WAY # 209
City-St-Zip: CORAL GABLES, FL 33134

Title: PST
Name: MUIRHEAD, ERNEST
Address: 550 BILTMORE WAY # 209
City-St-Zip: MIAMI, FL 33134

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: ERNEST MUIRHEAD

PST

01/10/2012

Electronic Signature of Signing Officer or Director

Date