

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051562

FILED
Jan 14, 2011
Secretary of State

Entity Name: TAD ELECTRONIC LOCK & SAFE CO., INC.

Current Principal Place of Business:

803 34TH STREET NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

803 34TH STREET NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3744113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROTZ, TROY
803 34TH STREET NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

KROTZ, TOD
803 34TH STREET NORTH
ST. PETERSBURG, FL 33713 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: TOD KROTZ

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KROTZ, TOD
Address: 803 34 ST N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VTSM
Name: KROTZ, TROY
Address: 803 34 ST N
City-St-Zip: SAINT PETERSBURG, FL 33713

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: TOD KROTZ

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date