

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121742

Entity Name: SECURITY DEPOT, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

4061 SW 47TH AVENUE
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4061 SW 47TH AVENUE
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 01-0552283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL
2514 HOLLYWOOD BLVD SUITE 508
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SPRING, MICHAEL
4061 SW 47TH AVE
DAVIE, FL 33314 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: MICHAEL SPRING

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SPRING, MICHAEL
Address: 4061 SW 47TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP
Name: SPRING, LISA
Address: 4061 SW 47TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: S
Name: SATTTLER, LAWRENCE
Address: 11910 NW 42ND STREET
City-St-Zip: SUNRISE, FL 33323

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: LISA SPRING

VP

02/03/2011

Electronic Signature of Signing Officer or Director

Date