

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005688

FILED
Jan 27, 2011
Secretary of State

Entity Name: ABSOLUTE ACCESS & SECURITY PRODUCTS, INC.

Current Principal Place of Business:

2070 N FORSYTH RD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

2070 N FORSYTH RD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 01-0583225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEIER, TERRY
2070 N FORSYTH RD
ORLANDO, FL 32807 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: P
Name: MEIER, TERRY E
Address: 24433 E COLONIAL DR
City-St-Zip: CHRISTMAS, FL 32709 US

Title: V
Name: WILD, JOHN D VP
Address: 2504 GREENWILLOW DR
City-St-Zip: ORLANDO, FL 32835 US

Title: T
Name: RODRIGUEZ, ALFREDO
Address: 2070 N FORSYTH RD
City-St-Zip: ORLANDO, FL 32807

Title: S
Name: ARMSTRONG, ELSA
Address: 2070 N FORSYTH RD
City-St-Zip: ORLANDO, FL 32807

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: TERRY E. MEIER

CEO

01/27/2011

Electronic Signature of Signing Officer or Director

Date