

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000005688

**FILED**  
**Apr 23, 2012**  
**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 ( )**

**Name and Address of Current Registered Agent:**

HIEBERT, GERALD  
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: HIEBERT, GERALD  
Address: 2070 N. FORSYTH RD  
City-St-Zip: ORLANDO, FL 32807 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: GERALD HIEBERT

PRES

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date