

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064306

Entity Name: VOLTECH SECURITY, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
#263
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1440 CORAL RIDGE DRIVE
#263
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 02-0619101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARASICK, NEAL MR.
11640 NW 12 ST.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KARASICK, NEAL MR.
11640 NW 12 ST.
#263
CORAL SPRINGS, FL 33071 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:

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVY, ERIC
Address: 10412 NW 71 PLACE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: KARASICK, JUDY
Address: 11640 NW 12 ST.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: KARASICK, NEAL
Address: 11640 NW 12 ST.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T
Name: LEVY, EILEEN G
Address: 10412 NW 71 PLACE
City-St-Zip: TAMARAC, FL 33321

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: ERIC LEVY

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date