

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054612

FILED
Apr 27, 2010
Secretary of State

Entity Name: HI-TECH INSPECTION & SURVEILLANCE SYSTEMS, INC.

Current Principal Place of Business:

7520 NW 54TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

3211 E 11TH AVE
HIALEAH, FL 33013 US

Current Mailing Address:

7520 NW 54TH ST.
MIAMI, FL 33166 US

New Mailing Address:

3211 E 11TH AVE
HIALEAH, FL 33013 US

FEI Number: 16-1681718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, JON L
7520 NW 54TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GROSSMAN, JON L
3211 E 11TH AVE
HIALEAH, FL 33013 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GROSSMAN, JON L
Address: 3211 E 11TH AVE
City-St-Zip: HIALEAH, FL 33013 US

Title: D
Name: GROSSMAN, KIRA L
Address: 240 GALEN DR, #309
City-St-Zip: KEY BISCAYNE, FL 33149

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: JON L GROSSMAN

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date