

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054612

FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

3211 E 11TH AVE
HIALEAH, FL 33013 US

New Principal Place of Business:

240 GALEN DR
309
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

3211 E 11TH AVE
HIALEAH, FL 33013 US

New Mailing Address:

240 GALEN DR
309
KEY BISCAVNE, FL 33149 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
3211 E 11TH AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GROSSMAN, JON L
240 GALEN DR
APT 309
KEY BISCAVNE, FL 33149 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: JON L GROSSMAN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GROSSMAN, JON L
Address: 240 GALEN DR APT 309
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: D
Name: GROSSMAN, KIRA L
Address: 240 GALEN DR APT 309
City-St-Zip: KEY BISCAVNE, 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

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05/01/2012

Electronic Signature of Signing Officer or Director

Date