

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008588

Entity Name: AUTO-FOCUS SECURITY, INC.

FILED
Aug 16, 2011
Secretary of State

Current Principal Place of Business:

14255 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

715 COMMERCE WAY
UNIT 11
JUPITER, FL 33458

Current Mailing Address:

14255 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Mailing Address:

715 COMMERCE WAY
UNIT 11
JUPITER, FL 33458

FEI Number: 51-0494400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGGIE, JOHN R
17733 118TH TRAIL NORTH
JUPITER, FL 33478 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: BIGGIE, JOHN R
Address: 17733 118TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: MOYNIHAN, FAITH
Address: 17733 118TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: BIGGIE, STEPHEN C
Address: 17733 118TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

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: JOHN R BIGGIE

P

08/16/2011

Electronic Signature of Signing Officer or Director

Date