

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015258

FILED
Apr 20, 2011
Secretary of State

Entity Name: CREATIVE SECURITY SYSTEMS, INC.

Current Principal Place of Business:

9000 ROYAL PALM BLVD.
#E-601
CORAL SPRINGS, FL 33065

New Principal Place of Business:

934 N. UNIVERSITY DR.
#334
CORAL SPRINGS, FL 33071

Current Mailing Address:

1038 KESWICK LANE
CLEMMONS, NC 27012

New Mailing Address:

FEI Number: 32-0103886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON WELLSHEIM, MARK M
9000 ROYAL PALM BLVD.
E-601
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

VON WELLSHEIM, MARK M
11039 NW 46 DR.
CORAL SPRINGS, FL 33076 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VON WELLSHEIM, MARK
Address: 1038 KESWICK LANE
City-St-Zip: CLEMMONS, NC 27012

Title: D
Name: BLUNDEN, PAUL
Address: 86 WILLOWTREE PLACE
City-St-Zip: GROSSE POINTE SHORES, MI 48236

Title: D
Name: LYNCH, JOSEPH
Address: 228 INVERNESS DR.
City-St-Zip: WINSTON-SALEM, NC 27107

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: MARK VON WELLSHEIM

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date