

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015258

FILED
Apr 12, 2012
Secretary of State

Entity Name: CREATIVE SECURITY SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1038 KESWICK LANE
CLEMMONS, NC 27012

New Mailing Address:

4010 PATSY DR.
WINSTON-SALEM, NC 27107

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
11039 NW 46 DR.
CORAL SPRINGS, FL 33076 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: D
Name: VON WELLSHEIM, MARK
Address: 4010 PATSY DR.
City-St-Zip: WINSTON-SALEM, NC 27107

Title: D
Name: LYNCH, JOSEPH
Address: 228I 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

04/12/2012

Electronic Signature of Signing Officer or Director

Date