

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049142

FILED
Apr 14, 2011
Secretary of State

Entity Name: VIDEO VERIFICATION SECURITY, INC.

Current Principal Place of Business:

2250 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

2250 ASHLEY OAKS CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 20-0883804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H.B. ROSS & CO.
5243 GALL BLVD
SUITE 4
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

WM. H. KRODEL & ASSOCIATES E.A. P.A.
4437 CENTRAL AVE.
ST. PETERSBURG, FL 33713 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: DON HAGER

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAGER, DON
Address: 2250 ASHLEY OAKS CIRCLE, SUITE 101
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: HAGER, JEFF
Address: 2250 ASHLEY OAKS CIRCLE, SUITE 101
City-St-Zip: WESLEY CHAPEL, FL 33544

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: DON HAGER

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date