2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055273

Entity Name: INNOVATIVE SAFETY & SECURITY, INC.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11000 METRO PKWY SUITE 22 11000 METRO PKWY FT MYERS, FL 33912

SUITE 22

FT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

11000 METRO PKWY SUITE 22 11000 METRO PKWY FT MYERS, FL 33912 SUITE 22

FT MYERS, FL 33966

FEI Number: 16-1696446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMAHON, ROBERT T 11000 METŔO PARKWAY SUITE 22 FT. MYERS, FL 33966 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MCMAHON, ROBERT T Name: 11000 METRO PKWY SUITE 22 Address:

City-St-Zip: FT MYERS, FL 33966

Title: VSD

MISSIMER, THOMAS M Name:

Address: 11000 METRO PKWY SUITE 22

FT MYERS, FL 33966 City-St-Zip:

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: ROBERT MCMAHON **PRES** 04/18/2012