

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154248

FILED
Apr 07, 2011
Secretary of State

Entity Name: WIRELESS SECURITY INTEGRATORS, INC.

Current Principal Place of Business:

4711 S.W. 83 RD TERRACE
BAY #8
DAVIE, FL 33324 US

New Principal Place of Business:

8561 SE 168 TH KITTREDGE LOOP
THE VILLAGES, FL 32162 US

Current Mailing Address:

8930 STATE ROAD 84
UNIT 105
DAVIE, FL 33324 US

New Mailing Address:

8561 SE 168 TH KITTREDGE LOOP
THE VILLAGES, FL 32162 US

FEI Number: 65-1097346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, BRIAN S
8930 STATE ROAD 84
UNIT 105
DAVIE, FL 33324 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: CORNELIUS, BRIAN S
Address: 8561 SE 168 TH KITTREDGE LOOP
City-St-Zip: THE VILLAGES, FL 32162 US

Title: V.P.
Name: CORNELIUS, NANCY A
Address: 8930 STATE ROAD 84 UNIT #105
City-St-Zip: DAVIE, FL 33324

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: BRIAN CORNELIUS

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date