

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161615

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: SAFETY KEEPER SECURITY, INC

## Current Principal Place of Business:

4121 NW 5TH ST., STE 216  
PLANTATION, FL 33317 US

## New Principal Place of Business:

4121 NW 5TH ST., STE 216 A  
PLANTATION, FL 33317 US

## Current Mailing Address:

4121 NW 5TH ST., STE 216  
PLANTATION, FL 33317 US

## New Mailing Address:

4121 NW 5TH ST., STE 216A  
PLANTATION, FL 33317 US

FEI Number: 86-1121421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH, JOEY  
4121 NW 5TH ST., STE 216  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

JOSEPH, JOEY  
4121 NW 5TH ST., STE 216 A  
PLANTATION, FL 33317 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:

04/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PT  
Name: JOSEPH, JOEY  
Address: 4121 NW 5TH ST., STE 216  
City-St-Zip: PLANTATION, FL 33317 US

Title: VP  
Name: SYLVAIN, MARIEFRANCE  
Address: 4121 NW 5TH ST., STE 216  
City-St-Zip: PLANTATION, FL 33317 US

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: JOEY JOSEPH

PT

04/27/2012

Electronic Signature of Signing Officer or Director

Date