

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052798

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: AMC SURVEILLANCE CAMERA & ELECTRONICS, INC.

## Current Principal Place of Business:

233 N FEDERAL HWY  
SUITE #49  
DANIA, FL 33004 US

## New Principal Place of Business:

233 N FEDERAL HWY  
SUITE #47  
DANIA, FL 33004 US

## Current Mailing Address:

PO BOX 185  
DANIA BEACH, FL 33004 US

## New Mailing Address:

FEI Number: 20-4305209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERPE, ANITA  
233 N FEDERAL HWY  
SUITE #49  
DANIA BEACH, FL 33004 US

## Name and Address of New Registered Agent:

SERPE, ANITA  
233 N FEDERAL HWY  
SUITE #47  
DANIA BEACH, FL 33004 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

04/28/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SERPE, ANITA  
Address: 1441 NAUTILUS ISLE  
City-St-Zip: DANIA BEACH, FL 33004

Title: VST  
Name: BAKER, CREIGHTON  
Address: 1302 SW 2 AVE  
City-St-Zip: DANIA BEACH, FL 33004

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: CREIGHTON BAKER

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date