

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060837

FILED
Apr 03, 2012
Secretary of State

Entity Name: HARRIS SECURITY SOLUTIONS INC.

Current Principal Place of Business:

801 BRINY AVE
SUITE 1204
POMPANO BEACH, FL 33062

New Principal Place of Business:

801 BRINY AVE
SUITE 1104
POMPANO BEACH, FL 33062

Current Mailing Address:

6278 N FEDERAL HWY
SUITE 279
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-2723233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JOHN W
801 BRINY AVE
SUITE 1204
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HARRIS, JOHN W
801 BRINY AVE
SUITE 1104
POMPANO BEACH, FL 33062 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, JOHN W
Address: 801 BRINY AVE, SUITE 1104
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: HARRIS, MONICA F
Address: 801 BRINY AVE, SUITE 1104
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: HARRIS, MONICA F
Address: 801 BRINY AVE, SUITE 1104
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: HARRIS, JOHN W
Address: 801 BRINY AVE SUITE 1104
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN W. HARRIS

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date