

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000087261

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** EXTREME SHUTTER SYSTEMS INC.

**Current Principal Place of Business:**

682 OLD DIXIE HWY  
VERO BEACH, FL 32962

**New Principal Place of Business:**

789 8TH COURT SUITE 1  
VERO BEACH, FL 32962

**Current Mailing Address:**

682 OLD DIXIE HWY  
VERO BEACH, FL 32962

**New Mailing Address:**

789 8TH COURT SUITE 1  
VERO BEACH, FL 32962

**FEI Number:** 20-3514299

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

YOUNG, DONALD  
682 OLD DIXIE HWY  
VERO BEACH, FL 32962 US

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

YOUNG, DONALD  
789 8TH COURT SUITE 1  
VERO BEACH, FL 32962 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: DONALD YOUNG

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: YOUNG, DONALD J  
Address: 789 8TH COURT SUITE 1  
City-St-Zip: VERO BEACH, FL 32962

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: DONALD YOUNG

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date