

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123054

FILED
Apr 27, 2011
Secretary of State

Entity Name: ANTI ASSAULT SYSTEMS INC

Current Principal Place of Business:

6849 NW 33RD STREET
MARGATE, FL 33063 US

New Principal Place of Business:

4400 N. FEDERAL HWY.
SANCTUARY TOWER-SUITE 401
BOCA RATON, FL 33431 US

Current Mailing Address:

6849 NW 33RD STREET
MARGATE, FL 33063 US

New Mailing Address:

4400 N. FEDERAL HWY.
SANCTUARY TOWER-SUITE 401
BOCA RATON, FL 33431 US

FEI Number: 90-0001102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NITTOLO, JOHN
6849 NW 33RD STREET
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

NITTOLO, JOHN A
4400 N. FEDERAL HWY.
SANCTUARY TOWER-SUITE 401
BOCA RATON, FL 33431 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: JOHN A, NITTOLO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NITTOLO, JOHN A
Address: 4400 N. FEDERAL HWY / SANCTUARY TOWER #401
City-St-Zip: BOCA RATON, FL 33431

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 A. NITTOLO

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date