

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024017

FILED
Apr 07, 2011
Secretary of State

Entity Name: SECURITY INNOVATIVE SOLUTIONS, INC.

Current Principal Place of Business:

3921 SW 47 AVE
SUITE 1009
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3921 SW 47 AVE
SUITE 1009
DAVIE, FL 33314

New Mailing Address:

FEI Number: 56-2565064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, ERNIE
6363 TAFT STREET
SUITE 1009
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: HASAN, RAMSEY
Address: 7455 SW 43 CT
City-St-Zip: DAVIE, FL 33314

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: RAMSEY HASAN

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date