

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048701

FILED
Jan 12, 2012
Secretary of State

Entity Name: 360 SECURITY SOLUTIONS CORPORATION

Current Principal Place of Business:

14600 SW 74TH CT.
PALMETTO BAY, FL 33158

New Principal Place of Business:

12080 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

14600 SW 74TH CT.
PALMETTO BAY, FL 33158

New Mailing Address:

12080 MIRAMAR PARKWAY
MIRAMAR, FL 33025

FEI Number: 26-0488045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORDWINKIN, NICOLAS
14600 SW 74TH CT.
PALMETTO BAY, FL 33158 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: PD
Name: MORDWINKIN, NICOLAS
Address: 14600 SW 74TH CT.
City-St-Zip: PALMETTO BAY, FL 33158

Title: VDST
Name: MORDWINKIN, MARTA NOA
Address: 14600 SW 74TH CT.
City-St-Zip: PALMETTO BAY, FL 33158

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: NICOLAS MORDWINKIN

VDST

01/12/2012

Electronic Signature of Signing Officer or Director

Date