

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057715

FILED
Apr 26, 2011
Secretary of State

Entity Name: WOODLIN SURVEILLANCE SYSTEMS, INC.

Current Principal Place of Business:

6681 BABCOCK ST
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

6681 BABCOCK ST
FORT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 20-4747229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODROW, MYRON
6681 BABCOCK ST
FORT MYERS, FL 33966 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: P D
Name: WOODROW, MYRON
Address: 6681 BABCOCK ST
City-St-Zip: FORT MYERS, FL 33966 US

Title: VSTD
Name: WOODROW, ADELE
Address: 6681 BABCOCK STREET
City-St-Zip: FORT MYERS, FL 33966 US

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: ADELE WOODROW

V

04/26/2011

Electronic Signature of Signing Officer or Director

Date