

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124490

FILED
Jan 10, 2011
Secretary of State

Entity Name: SECURITY INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

4581 WESTON ROAD
203
WESTON, FL 33331

New Principal Place of Business:

8874 NW 168TH STREET
MIAMI LAKES, F 33018

Current Mailing Address:

4581 WESTON ROAD
203
WESTON, FL 33331

New Mailing Address:

8874 NW 168TH STREET
MIAMI LAKES, F 33018

FEI Number: 65-1147702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INESTROZA, MARIO D
4581 WESTON RD
203
WESTON, FL 33331 US

Name and Address of New Registered Agent:

INESTROZA, MARIO D
8874 NW 168TH STREET
MIAMI LAKES, FL 33018 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: MARIO D. INESTROZA

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: INESTROZA, MARIO D
Address: 8874 NW 168TH STREET
City-St-Zip: MIAMI LAKES, FL 33018

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: MARIO D. INESTROZA

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date