2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151457

Entity Name: AMERICAN LOCKS, INC.

FILED Jun 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3905 CENTER LOOP SUITE 300 ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

3905 CENTER LOOP SUITE 300 ORLANDO, FL 32808

FEI Number: 20-8136058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRICE, SCOTT M 315 E. ROBINSON STREET SUITE 600 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: WALLACE, RONALD

Address: 3905 CENTER LOOP, STE. 300

City-St-Zip: ORLANDO, FL 32808

Title: CFO

Name: VAUGHN, ROBERT J SR.
Address: 3905 CENTER LOOP, STE. 300

City-St-Zip: ORLANDO, FL 32808

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: JEFF VAUGHN CFO 06/06/2011