

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041672

FILED
Apr 26, 2012
Secretary of State

Entity Name: STORM SECURITY SYSTEMS GROUP, INC.

Current Principal Place of Business:

1842 SENTRY OAK CT.
FLEMING ISLAND, FL 32003

New Principal Place of Business:

1865 BROADHAVEN DR
MIDDLEBURG, FL 32068

Current Mailing Address:

PO BOX 8610
FLEMING ISLAND, FL 32006

New Mailing Address:

1865 BROADHAVEN DR
MIDDLEBURG, FL 32068

FEI Number: 20-8784349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, JAMES A MR.
1842 SENTRY OAK CT
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

FOLEY, JAMES A
1865 BROADHAVEN DR
MIDDLEBURG, FL 32068 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: JAMES A. FOLEY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOLEY, THERESA K
Address: 1865 BROADHAVEN DR
City-St-Zip: MIDDLEBURG, FL 32068

Title: SEC
Name: FOLEY, JAMES A
Address: 1865 BROADHAVEN DR
City-St-Zip: MIDDLEBURG, FL 32068

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: THERESA K FOLEY

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date