2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065458

Entity Name: HASAN SECURITY SYSTEMS, INC.

FILED Apr 11, 2012 Secretary of State

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

6415 SW 41ST ST. DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

6415 SW 41ST ST. DAVIE, FL 33314 US

FEI Number: 57-1213136 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:

HASAN, RAMSEY
3921 SW 47TH AVE.
STE. 1009
DAVIE, FL 33314 US

HASAN, RAMSEY
6415 SW 41ST ST
DAVIE, FL 33314 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: RAMSEY HASAN 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HASAN, RAMSEY
Address: 7455 SW 43RD COURT
City-St-Zip: DAVIE, FL 33314 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: RAMSEY HASAN P 04/11/2012