

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106161

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Entity Name:** ACCURATE SECURITY & ELECTRONICS, INC.

**Current Principal Place of Business:**

1167 SARASOTA CENTER BLVD  
SARASOTA, FL 34240

**New Principal Place of Business:**

5317 FRUITVILLE RD  
SUITE 104  
SARASOTA, FL 34240

**Current Mailing Address:**

6624 DUCK POND LN  
SARASOTA, FL 34240

**New Mailing Address:**

5317 FRUITVILLE RD  
SUITE 104  
SARASOTA, FL 34240

**FEI Number:** 26-1130438

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LANE, DAVID  
1167 SARASTA CENTER BLVD  
SARASOTA, FL 34240 US

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

LANE, DAVID  
5317 FRUITVILLE RD,  
SUITE 104  
SARASOTA, FL 34240 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:

04/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LANE, DAVID  
Address: 5317 FRUITVILLE RD, SUITE 104  
City-St-Zip: SARASOTA, FL 34240

Title: D  
Name: LANE, TRACY L  
Address: 5317 FRUITVILLE RD, SUITE 104  
City-St-Zip: SARASOTA, FL 34240

Title: D  
Name: LANE, PATRICK T  
Address: 5317 FRUITVILLE RD, SUITE 104  
City-St-Zip: SARASOTA, FL 34243

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: DAVID LANE

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date