

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119153

FILED
Feb 16, 2011
Secretary of State

Entity Name: PRIMARY SECURITY SYSTEMS INC.

Current Principal Place of Business:

6010 NW 99 AVE,
SUITE 115
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6010 NW 99 AVE,
SUITE 115
DORAL, FL 33178

New Mailing Address:

FEI Number: 71-1040989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, JOSE A
6010 NW 99 AVE
SUITE 115
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: P
Name: PERALTA, JOSE A P
Address: 6010 NW 99 AVE, SUITE 115
City-St-Zip: DORAL, FL 33178

Title: VP
Name: ESCORCIA, ALFONSO J VP
Address: 6010 NW 99 AVE SUITE 115
City-St-Zip: DORAL, FL 33178 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: JOSE A PERALTA

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date