

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2012
Secretary of State

Entity Name: EISENHOUR LOSS PREVENTION SOLUTIONS, INC.

Current Principal Place of Business:

10754 CLYDESDALE DRIVE EAST
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

9838 OLD BAYMEADOWS ROAD
#389
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 26-1434503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENHOUR, DENNIS L
10754 CLYDESDALE DRIVE EAST
JACKSONVILLE, FL 32257 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: EISENHOUR, DENNIS L
Address: 10754 CLYDESDALE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: EISENHOUR, MARILYN H
Address: 10754 CLYDESDALE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32257 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: MARILYN EISENHOUR

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date