

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001041

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** EXAMINATION SECURITY SOLUTIONS, INC.

**Current Principal Place of Business:**

2494 BAYSHORE BLVD., SUITE 201  
DUNEDIN, FL 34698

**New Principal Place of Business:**

25400 U.S. HWY 19 NORTH  
SUITE #285C  
CLEARWATER, FL 33763

**Current Mailing Address:**

2494 BAYSHORE BLVD., SUITE 201  
DUNEDIN, FL 34698

**New Mailing Address:**

25400 U.S. HWY 19 NORTH  
SUITE #285C  
CLEARWATER, FL 33763

**FEI Number:** 26-1768950

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SCHROEDER, LEE L  
2494 BAYSHORE BLVD., SUITE 201  
DUNEDIN, FL 34698 US

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

COLTON, GREGG D  
25400 U.S. HWY 19 NORTH  
SUITE #285C  
CLEARWATER, FL 33763 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:** GREGG D. COLTON

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** MUNROE, GREGG  
**Address:** 25400 U.S. HWY 19 NORTH, #285C  
**City-St-Zip:** CLEARWATER, FL 33763

**Title:** PSD  
**Name:** COLTON, GREGG  
**Address:** 25400 U.S. HIGHWAY 19 NORTH, #285C  
**City-St-Zip:** CLEARWATER, FL 33763

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:** GREGG D. COLTON

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date