

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055777

FILED
Sep 13, 2010
Secretary of State

Entity Name: MDT SECURITY SYSTEMS INC.

Current Principal Place of Business:

6151 MIRAMAR PARKWAY
326
MIRAMAR, FL 33023

New Principal Place of Business:

6151 MIRAMAR PARKWAY
301
MIRAMAR, FL 33023

Current Mailing Address:

6151 MIRAMAR PARKWAY
326
MIRAMAR, FL 33023

New Mailing Address:

6151 MIRAMAR PARKWAY
301
MIRAMAR, FL 33023

FEI Number: 83-0513442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICOS, LAZARO A
6151 MIRAMAR PARKWAY
326
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

PICOS, LAZARO A
6151 MIRAMAR PARKWAY
301
MIRAMAR, FL 33023 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: LAZARO PICOS

09/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PICOS, LAZARO A
Address: 6151 MIRAMAR PARKWAY #301
City-St-Zip: MIRAMAR, FL 33023

Title: DIR
Name: PICOS, LAZARO A
Address: 6151 MIRAMAR PARKWAY #301
City-St-Zip: MIRAMAR, FL 33023

Title: S
Name: MARTINEZ, ROSA E
Address: 6151 MIRAMAR PARKWAY #301
City-St-Zip: MIRAMAR, FL 33023

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: LAZARO PICOS

PS

09/13/2010

Electronic Signature of Signing Officer or Director

Date