

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066761

FILED
Apr 30, 2011
Secretary of State

Entity Name: EASYACCES SECURITY SYSTEMS INC

Current Principal Place of Business:

8300 NW 74 TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8300 NW 74 TERRACE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-2988203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GS PROFESSIONAL SOLUTIONS INC
2020 NE 163 STREET
STE 300-D
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GIMENEZ, GLADYS
2020 NE 163 STREET
STE 300-D
NORTH MIAMI BEACH, FL 33162 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: GLADYS GIMENEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ, REYNALDO J
Address: 8300 NW, 74 TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: CONTRERAS, YENNY
Address: 8300 NW, 74 TERRACE
City-St-Zip: TAMARAC, FL 33321

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: REYNALDO SANCHEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date