

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073903

Entity Name: R3 SECURITY INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

620 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

620 DOUGLAS AVE.
SUITE 1304
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

620 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

620 DOUGLAS AVE.
SUITE 1304
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-3130053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MANFREDI, ROSS
Address: 620 DOUGLAS AVE, SUITE 1304
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V
Name: LINVILLE, ROSS
Address: 620 DOUGLAS AVE, SUITE 1304
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ROSS MANFREDI

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date