

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109955

FILED
Feb 10, 2012
Secretary of State

Entity Name: SECURITY DESIGN GROUP, INC.

Current Principal Place of Business:

500 E BROWARD BLVD
SUITE 124
FORT LAUDERDALE, FL 33394 US

New Principal Place of Business:

300 SE 2ND ST.
SUITE 620
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

500 E BROWARD BLVD
SUITE 124
FORT LAUDERDALE, FL 33394 US

New Mailing Address:

300 SE 2ND ST.
SUITE 620
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-3979152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, FRANK
500 E BROWARD BLVD
SUITE 124
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

FIORE, FRANK
300 SE 2ND ST.
SUITE 620
FORT LAUDERDALE, FL 33301 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: FRANK FIORE

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIORE, FRANK
Address: 300 SE 2ND ST., SUITE 620
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VP
Name: VON HASSELN, STEPHEN
Address: 137 NW 81 WAY
City-St-Zip: CORAL SPRINGS, FL 333071 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: FRANK FIORE

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02/10/2012

Electronic Signature of Signing Officer or Director

Date