

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005102

FILED
Apr 28, 2011
Secretary of State

Entity Name: INTEGRATED SECURITY MANAGEMENT INC

Current Principal Place of Business:

14738 SW 9 LANE
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 STREET
#735
DORAL, FL 33178

New Mailing Address:

FEI Number: 30-0534101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARMANDO
14738 SW 9 LANE
MIAMI, FL 33194 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: MR
Name: PEREZ, ARMANDO
Address: 14738 SW 9 LANE
City-St-Zip: MIAMI, FL 33194 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: ARMANDO PEREZ

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date