

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026637

FILED
Feb 17, 2011
Secretary of State

Entity Name: ELECTRONIC SECURITY GROUP, INC.

Current Principal Place of Business:

5411 N UNIVERSITY DR, STE 103
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5411 N UNIVERSITY DR, STE 103
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-4525931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIMON, JOSEPH
5411 N. UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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: D
Name: MAIMON, JOSEPH
Address: 5411 N. UNIVERSITY DRIVE #103
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: SLONE, VERONICA
Address: 5411 N. UNIVERSITY DRIVE #103
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: LOAIZA, JAVIER
Address: 5411 N. UNIVERSITY DRIVE 3103
City-St-Zip: CORAL SPRINGS, FL 33067

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: VERONICA SLONE

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date