

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027181

FILED
Feb 17, 2011
Secretary of State

Entity Name: CONSULTING AND SECURITY ELECTRONICS SYSTEMS, INC

Current Principal Place of Business:

1101 SAWGRASS COURT UNIT 201
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

1101 SAWGRASS COURT UNIT 201
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 26-4542708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECK, RICHARD W
1101 SAWGRASS COURT UNIT 201
PANAMA CITY BEACH, FL 32413 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: HECK, RICHARD W
Address: 1101 SAWGRASS COURT UNIT 201
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RICHARD W. HECK

PRES

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date