

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027181

**FILED**  
**Feb 20, 2012**  
**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

02/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date