

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048755

FILED
Jan 25, 2011
Secretary of State

Entity Name: BOAT LIFT SECURITY SYSTEMS, INC.

Current Principal Place of Business:

6322 PALMA DEL MAR BLVD, SOUTH, UNIT 1106
ST PETERSBURG, FL 33715

New Principal Place of Business:

6322 PALMA DEL MAR BLVD, SOUTH, UNIT 1106
UNIT #1106
ST PETERSBURG, FL 33715

Current Mailing Address:

6322 PALMA DEL MAR BLVD, SOUTH, UNIT 1106
ST PETERSBURG, FL 33715

New Mailing Address:

6322 PALMA DEL MAR BLVD, SOUTH, UNIT 1106
UNIT #1106
ST PETERSBURG, FL 33715

FEI Number: 27-0323631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACEY, DARLENE M
6322 PALMA DEL MAR BLVD, SOUTH, UNIT 1106
ST PETERSBURG, FL 33715 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: PD
Name: NACEY, EDWARD L
Address: 6322 PALMA DEL MAR BLVD, SOUTH, UNIT 1106
City-St-Zip: ST PETERSBURG, FL 33715

Title: SD
Name: NACEY, DARLENE M
Address: 6322 PALMA DEL MAR BLVD, SOUTH, UNIT 1106
City-St-Zip: ST PETERSBURG, FL 33715

Title: VP
Name: KIHNE, LEE S
Address: 15780 PROSPECT POINT
City-St-Zip: SPRING LAKE, MI 49456

Title: VP
Name: LEVITHAN, JACK
Address: 178 BEACH 126TH ST
City-St-Zip: BELLE HARBOR, NY 11694

Title: VP
Name: WENTWORTH, SR., PAUL N
Address: 391 1ST STREET WEST
City-St-Zip: TIERRA VERDA, FL 33715

Title: VP
Name: WANSLEY, MICHAEL
Address: 3874 48TH AVE SOUTH
City-St-Zip: ST PETERSBURG, FL

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: EDWARD L. NACEY

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date