2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055196

FILED Mar 21, 2012 Secretary of State

Entity Name: BRIANS MOBILE LOCKSMITH & SECURITY SERVICES INC.

Current Principal Place of Business: New Principal Place of Business:

3401 N. COUNTRY CLUB DR. 1282 NE 163 ST

505 NORTH MIAMI BEACH, FL 33162 US

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3401 N. COUNTRY CLUB DR. PO BX 4512

505 HALLANDALE, FL 33008 US AVENTURA, FL 33180 US

FEI Number: 27-0982611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER, ELIZABETH
3401 N. COUNTRY CLUB DR.

BECKER, ELIZABETH
1282 NE 163 ST

AVENTURA, FL 33180 US NORTH MIAMI BEACH, FL 33162 US

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: ELIZABETH G BECKER 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BECKER, ELIZABETH G Address: 1282 NE 163 ST

City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: ELIZABETH G BECKER PRES 03/21/2012