

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055519

FILED
Apr 10, 2012
Secretary of State

Entity Name: FTP SECURITY SERVICES, INC.

Current Principal Place of Business:

18982 NW 2ND AVE.
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

18982 NW 2ND AVE.
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 36-4663875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAST TAX PROS, INC.
18982 NW 2ND AVE.
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

EDWARD SINGLETON
18982 NW 2ND AVE.
MIAMI GARDENS, FL 33169 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: EDWARD SINGLETON

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SINGLETON, EDWARD
Address: 18982 NW 2ND AVE.
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: VP
Name: BELIZAIRE, DORRIS
Address: 18982 NW 2ND AVE.
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: TRES
Name: BELIZAIRE, DORRIS
Address: 18982 NW 2ND AVE.
City-St-Zip: MIAMI GARDENS, FL 33169 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: EDWARD SINGLETON

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date