

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061475

FILED
Jun 04, 2011
Secretary of State

Entity Name: MONTECH SECURITY SYSTEMS, INC.

Current Principal Place of Business:

2028 CATLIN DRIVE
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

2028 CATLIN DRIVE
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 27-0596347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTE, NATHAN T NATHAN
2028 CATLIN DRIVE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

MONTE, NATHAN T
2028 CATLIN DRIVE
JACKSONVILLE, FL 32211 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: NATHAN T. MONTE

06/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTE, NATHAN T
Address: 2028 CATLIN DRIVE
City-St-Zip: JACKSONVILLE, FL 32211 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: NATHAN T. MONTE

P

06/04/2011

Electronic Signature of Signing Officer or Director

Date