

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063713

FILED
Feb 18, 2011
Secretary of State

Entity Name: PEACE OF MIND SECURITY INC.

Current Principal Place of Business:

2703 SUMMERFIELD ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

621 BLAIRSHIRE CIRCLE
WINTER PARK, FL 32792 US

Current Mailing Address:

2703 SUMMERFIELD ROAD
WINTER PARK, FL 32792 US

New Mailing Address:

621 BLAIRSHIRE CIRCLE
WINTER PARK, FL 32792 US

FEI Number: 27-0636476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACEK, MARTIN
2703 SUMMERFIELD ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

EMONS, MICHAEL
621 BLAIRSHIRE CIRCLE
WINTER PARK, FL 32792 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: MICHAEL EMONS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: EMONS, MIKE
Address: 621 BLAIRSHIRE CIRCLE
City-St-Zip: WINTER PARK, FL 32792 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: MICHAEL EMONS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date