

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000076105

FILED
Aug 16, 2011
Secretary of State

Entity Name: TRUE-SAFE TECHNOLOGIES, INC.

Current Principal Place of Business:

1408 HAMLIN AVENUE
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

1408 HAMLIN AVENUE
ST. CLOUD, FL 34771 85

New Mailing Address:

FEI Number: 32-0292719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDELL E. TOMIMBANG
108 BURNSIDE WAY
KISSIMMEE, FL FL 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: CEO
Name: TOMIMBANG, WENDELL E
Address: 1408 HAMLIN AVENUE
City-St-Zip: ST. CLOUD, FL 34771

Title: SCRY
Name: NOLAN, JEANNETTE M
Address: 181 WESTMORELAND CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

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: WENDELL E TOMIMBANG

CEO

08/16/2011

Electronic Signature of Signing Officer or Director

Date