

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086807

FILED  
May 26, 2011  
Secretary of State

Entity Name: BOB TECH INTERNATIONAL ACCESS CONTROLS INC.

## Current Principal Place of Business:

5445 N. ROSEDALE CIRCLE  
BEVERLY HILLS, FL 34465 US

## New Principal Place of Business:

3516 E NORVELL BRYANT HWY  
HERNANDO, FL 34442 US

## Current Mailing Address:

5445 N. ROSEDALE CIRCLE  
BEVERLY HILLS, FL 34465 US

## New Mailing Address:

FEI Number: 27-1198396      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANZARONE, MARIA D  
5445 N. ROSEDALE CIRCLE  
BEVERLY HILLS, FL 34465 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: P, T  
Name: LANZARONE, MARIA D  
Address: 5445 N. ROSEDALE CIRCLE  
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: D  
Name: LANZARONE, ROBERT P SR.  
Address: 5445 N. ROSEDALE CIRCLE  
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: S  
Name: LANZARONE-KING, JENNIFER M  
Address: 5445 N. ROSEDALE CIRCLE  
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: CEO  
Name: LANZARONE-KING, JENNIFER M  
Address: 5445 N. ROSEDALE CIRCLE  
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: VP  
Name: LANZARONE, ROBERT P JR.  
Address: 5445 N. ROSEDALE CIRCLE  
City-St-Zip: BEVERLY HILLS, FL 34465 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: MARIA D LANZARONE

P,T

05/26/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date