

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: SENTRY PROTECTION TECHNOLOGY INC

Current Principal Place of Business:

1300 HARDIN AVENUE
SARASOTA, FL 34243 US

New Principal Place of Business:

2150 WHITFIELD AVENUE
SARASOTA, FL 34243 US

Current Mailing Address:

1300 HARDIN AVENUE
SARASOTA, FL 34243 US

New Mailing Address:

2245 PORTER LAKE DRIVE
SARASOTA, FL 34240 US

FEI Number: 27-1456160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, ARTHUR S JR
315 MAGELLAN DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

TISDALE, MICHAEL P
2245 PORTER LAKE DRIVE
SARASOTA, FL 34240 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 TISDALE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JAMES, ARTHUR S JR
Address: 315 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: V P
Name: CHUCK, FOWLER
Address: 6214 CORMORANT COURT
City-St-Zip: BRADENTON, FL 34203 US

Title: CFO
Name: TISDALE, MIKE
Address: 3804 AZALEA LANE
City-St-Zip: SARASOTA, FL 34240 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 TISDALE

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date