

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002584

FILED
Mar 02, 2012
Secretary of State

Entity Name: FEDERATED SECURITY SOLUTIONS INC

Current Principal Place of Business:

14815 DAISY LANE
TAMPA, FL 33613 US

New Principal Place of Business:

4610 SOUTHBREEZE DR
TAMPA, FL 33624 US

Current Mailing Address:

14815 DAISY LANE
TAMPA, FL 33613 US

New Mailing Address:

4610 SOUTHBREEZE DR
TAMPA, FL 33624 US

FEI Number: 27-1727541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULKER, CHARLES L
14815 DAISY LANE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

FULKER, CHARLES L
4610 SOUTHBREEZE DR
TAMPA, FL 33624 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: CHARLES L FULKER

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FULKER, CHARLES L
Address: 4610 SOUTHBREEZE DR
City-St-Zip: TAMPA, FL 33624 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: CHARLES L FULKER

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date