2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025601

FILED Jan 23, 2011 Secretary of State

Entity Name: CARGO SAFETY AND SECURITY SYSTEMS INC.

Current Principal Place of Business: New Principal Place of Business:

413 SE 5TH STREET

DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

413 SE 5TH STREET

DANIA BEACH, FL 33004 US

FEI Number: 61-1616129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALOISIO, MARC 413 SE 5TH STREET DANIA BEACH, FL 33004 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 ALOISIO, MARC

 Address:
 413 SE 5TH STREET

 City-St-Zip:
 DANIA BEACH, FL 33004 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: MARC ALOISIO MR 01/23/2011