

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071343

FILED
Jan 28, 2011
Secretary of State

Entity Name: PROFESSIONAL SECURITY SYSTEMS INC

Current Principal Place of Business:

1130 100 STREET #1
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1130 100 STREET #1
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 90-0605353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE L
1130 100 STREET #1
BAY HARBOR, FL 33154 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: PSD
Name: RODRIGUEZ, JORGE L
Address: 1130 100 STREET #1
City-St-Zip: BAY HARBOR, FL 33154

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: JORGE RODRIGUEZ

PRS

01/28/2011

Electronic Signature of Signing Officer or Director

Date