

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079586

FILED
Apr 29, 2011
Secretary of State

Entity Name: INNOVATIVE SECURITY SYSTEMS, INC.

Current Principal Place of Business:

1309 VINEMONT DR
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

1309 VINEMONT DR
BRANDON, FL 33510

New Mailing Address:

FEI Number: 27-3595574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, SMIDHUM & MANLEY, PA
3421 W CYPRESS ST
TAMPA, FL 33607 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: D
Name: VALENTIN, ROBERTO
Address: 1309 VINEMONT DR
City-St-Zip: BRANDON, FL 335410

Title: D
Name: ROMAN, ELIZABETH
Address: 1309 VINEMONT DR
City-St-Zip: BRANDON, FL 33510

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: ROBERTO VALENTIN

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date