

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082735

FILED
Jan 10, 2012
Secretary of State

Entity Name: NETWORK INTEGRATED SECURITY SOLUTIONS INC.

Current Principal Place of Business:

2438-35TH STREET SOUTH
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

2438-35TH STREET SOUTH
ST. PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 27-3640458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, ERNEST
2438-35TH STREET SOUTH
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

WRIGHT, ERNEST JR.
2438-35TH STREET SOUTH
ST. PETERSBURG, FL 33711 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: ERNEST WRIGHT JR.

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WRIGHT, ERNEST JR.
Address: 2438-35TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: P
Name: WRIGHT, ERNEST
Address: 2438-35TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711 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: ERNEST WRIGHT JR.

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date