

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083550

Entity Name: FINS SECURITY, INC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

13730 FM 620 N.
#229
AUSTIN, TX 78717

New Principal Place of Business:

13730 FM 620 N.
APT 229
AUSTIN, TX 78717

Current Mailing Address:

13730 FM 620 N.
#229
AUSTIN, TX 78717

New Mailing Address:

13730 FM 620 N.
APT 229
AUSTIN, TX 78717

FEI Number: 27-3604969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: P
Name: SMITH, NELSON L
Address: 13730 FM 620 N. APT 229
City-St-Zip: AUSTIN, TX 78717

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: NELSON SMITH

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date