2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087005

FILED Mar 05, 2012 Secretary of State

Entity Name: ACCESS CONTROL SYSTEMS OF SOUTH FLORIDA, CORP.

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

12911 S.W. 147TH TERRACE ROAD MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12911 S.W. 147TH TERRACE ROAD MIAMI, FL 33186

FEI Number: 27-3767909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRASSO, RALPH 12911 S.W. 147TH TERRACE ROAD MIAMI, FL 33186 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: DPS

Name: GRASSO, RALPH

Address: 12911 S.W. 147TH TERRACE ROAD

City-St-Zip: MIAMI, FL 33186

Title: DVT

Name: PALACIOS, ROGER

Address: 496 N.W. 165TH STREET ROAD

City-St-Zip: MIAMI, FL 33169

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: RALPH GRASSO DPS 03/05/2012