

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093334

FILED
Jan 19, 2011
Secretary of State

Entity Name: FAMILY SECURE SYSTEMS INC

Current Principal Place of Business:

5343 BAYOU GRANDE
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

5343 BAYOU GRANDE
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 27-3982765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES INC
11125 PARK BLVD
104 - 225
SEMINOLE, FL 33785 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: PTS
Name: CORRIGAN, LORI
Address: 5364 NEIL DR
City-St-Zip: ST PETERSBURG, FL 33714

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: LORI CORRIGAN

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date