

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000101446

FILED
Jan 24, 2012
Secretary of State

Entity Name: PREMIER SECURITY AND VIDEO, INC.

Current Principal Place of Business:

5833 DASHER COURT
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

5833 DASHER COURT
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 90-0643427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANter, JEFF S
8053 FOX HOLLOW DRIVE
PORT RICHEY, FL 34668 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: JEFF TRANter

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CADDEN, GENE
Address: 9701 JEROME DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP
Name: TRANter, JEFF S
Address: 8053 FOX HOLLOW DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: SEC
Name: CADDEN, GENE
Address: 9701 JEROME DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: SEC
Name: TRANter, JEFF S
Address: 8053 FOX HOLLOW DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: DIR
Name: CADDEN, GENE
Address: 9701 JEROME DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 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: GENE CADDEN

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date