

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030938

FILED
Jan 12, 2012
Secretary of State

Entity Name: RETAIL SECURITY GROUP INC

Current Principal Place of Business:

1242 SW PINE ISLAND RD
ST 42-401
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

1242 SW PINE ISLAND RD
ST 42-401
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 45-1346185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, LOUIS
203 SE 37TH LANE
CAPE CORAL, FL 33904 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: PRES
Name: GOLDSTEIN, THEODORE
Address: 1242 SW PINE ISLAND RD
City-St-Zip: CAPE CORAL, FL 33991

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: THEODORE A GOLDSTEIN

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date