2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036003

Entity Name: UNITED SECURITY & CCTV INC

FILED Jan 03, 2012 Secretary of State

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

13434 SW 289 TER 28407 SW 131 CT

HOMESTEAD, FL 33033 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

13434 SW 289 TER 28407 SW 131 CT

HOMESTEAD, FL 33033 HOMESTEAD, FL 33033

FEI Number: 45-2820217 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:

CRUZ, MICHAEL CRUZ, MICHAEL 13434 SW 289 TER 28407 SW 131 CT

HOMESTEAD, FL 33033 US HOMESTEAD, FL 33033 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: 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CRUZ, MICHAEL

 Address:
 28407 SW 131 CT

 City-St-Zip:
 HOMESTEAD, FL 33033

Title: VP

 Name:
 VARGAS, JESSICA

 Address:
 28407 SW 131 CT

 City-St-Zip:
 HOMESTEAD, FL 33033

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: MICHAEL CRUZ P 01/03/2012