

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036485

FILED
Mar 21, 2012
Secretary of State

Entity Name: AMERICAN PREMIER SECURITY & SOUND, INC.

Current Principal Place of Business:

408 N. KIRKMAN ROAD
SUITE 4
ORLANDO, FL 32811 US

New Principal Place of Business:

408 N. KIRKMAN ROAD
ORLANDO, FL 32811 US

Current Mailing Address:

408 N. KIRKMAN ROAD
SUITE 4
ORLANDO, FL 32811 US

New Mailing Address:

P.O. BOX 618458
ORLANDO, FL 32861 US

FEI Number: 45-1677196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARTKO, ANDREW
408 N. KIRKMAN ROAD
SUITE 4
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WARTKO, ANDREW
408 N. KIRKMAN ROAD
ORLANDO, FL 32811 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: ANDREW WARTKO

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MOORE, GREGORY S
Address: 408 N. KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811 US

Title: PTD
Name: WARTKO, DREW CEO,PTD
Address: 408 N. KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811 US

Title: VP
Name: DEBORAH, TAPIA VP
Address: 408 N. KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811 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: ANDREW WARTKO

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date