

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046260

FILED
Apr 28, 2012
Secretary of State

Entity Name: KNIGHT VISION SECURITY,USA,INC OF FLORIDA

Current Principal Place of Business:

214 S/W LEONARD TERRACE
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

PO BOX # 2402
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 35-2413455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAISCA-VEGA, LUIS A
214 S/W LEONARD TERRACE
LAKE CITY, FL 32024 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: VP
Name: FAISCA-VEGA, LUIS A
Address: 214 S/W LEONARD TERRACE
City-St-Zip: LAKE CITY, FL 32024

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: LUIS A. FAISCA

VP

04/28/2012

Electronic Signature of Signing Officer or Director

Date