

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050394

FILED
Apr 30, 2012
Secretary of State

Entity Name: STRONG TOWER SURVEILLANCE SOLUTIONS CORP.

Current Principal Place of Business:

430 SE 11TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

206 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

430 SE 11TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

206 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 45-2415476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MIGUEL M
3907 N FEDERAL HWY
SUITE 109
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX SECRETS INC
5052 NW 45TH AVE
COCONUT CREEK, FL 33073 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: TAIS SILVA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAHN, PETERSON S
Address: 430 SE STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PETERSON HAHN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date