

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051050

FILED
Feb 14, 2012
Secretary of State

Entity Name: DIGITAL VIDEO SURVEILLANCE SYSTEMS INC.

Current Principal Place of Business:

123 W. BLOOMINGDALE AVE.
SUITE 233
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

123 W. BLOOMINGDALE AVE.
SUITE 233
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 45-2501604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSKY & COURTNEY PL
137 S. PARSONS AVE.
BRANDON, FL 33511 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: D
Name: WARD, FRED R
Address: 123 W. BLOOMINGDALE AVE., SUITE 233
City-St-Zip: BRANDON, FL 33511 US

Title: D
Name: WARD, ERNEST A
Address: 123 W. BLOOMINGDALE AVE., SUITE 233
City-St-Zip: BRANDON, FL 33511

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: FRED WARD

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date