

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076359

FILED
May 03, 2012
Secretary of State

Entity Name: INSIGHT SECURITY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2560 S BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 450533
FT LAUDERDALE, FL 33345

New Mailing Address:

FEI Number: 45-3095818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESS, DONALD
2560 S BAYSHORE DRIVE
COCONUT GROVE, FL 33133 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: MR.
Name: BESS, DONALD
Address: PO BOX 450533
City-St-Zip: FT LAUDERDALE, FL 33345

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: DONALD ARLO BESS JR.

MR

05/03/2012

Electronic Signature of Signing Officer or Director

Date