2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085351

Entity Name: BACKFLOW THEFT PREVENTION, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4800 SW 64TH AVENUE SUITE 102A DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

4800 SW 64TH AVENUE 3921 NW 78TH TERRACE SUITE 102A DAVIE, FL 33314 US DAVIE, FL 33314 US

FEI Number: 26-2048380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGATINSKY ACCOUNTING SERVICES, PA 3113 STIRLING ROAD STE 103 FT LAUDERDALEE, FL 33312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCCAULEY, COLIN

Address: 4800 SW 64TH AVENUE STE 102A

City-St-Zip: DAVIE, FL 33314 US

Title: VP

Name: MCCAULEY, MARTHA

Address: 4800 SW 64TH AVENUE STE 102A

City-St-Zip: DAVIE, FL 33314 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: COLIN MCCAULEY PRES 04/27/2012