

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087618

FILED
Feb 03, 2012
Secretary of State

Entity Name: RASTRONICS SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

8720 11TH AVE NW
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

5931 ERIN LEIGH DRIVE
GLOUCESTER, VA 23061 US

New Mailing Address:

FEI Number: 90-0767700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEN, THOMAS M JR
8720 11TH AVE NW
BRADENTON, FL 34209 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: P
Name: SATTERFIELD, RICHARD A III
Address: 5931 ERIN LEIGH DRIVE
City-St-Zip: GLOUCESTER, VA 23061 US

Title: DIR
Name: SATTERFIELD, RICHARD A JR
Address: 5108 S. MELODY ROAD
City-St-Zip: RICHMOND, VA 23234 US

Title: TRES
Name: SATTERFIELD, WILMA J
Address: 5108 S. MELODY ROAD
City-St-Zip: RICHMOND, VA 23234 US

Title: SEC
Name: SATTERFIELD, STEPHANIE M
Address: 5931 ERIN LEIGH DRIVE
City-St-Zip: GLOUCESTER, VA 23061 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: RICHARD A. SATTERFIELD III

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date