2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093202

Entity Name: A1 SECURITY AND SURVEILLANCE CORP

Current Principal Place of Business:	**New Principal Place of Business:**
19370 COLLINS AVE 1409 SUNNY ISLES, FL 33160	

Current Mailing Address:	**New Mailing Address:**
19370 COLLINS AVE 1409 SUNNY ISLES, FL 33160	

FEI Number: 45-3661705   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LOPEZ, HARLYN A SR 19370 COLLINS AVE 1409 SUNNY ISLES, FL 33160 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: P
Name: LOPEZ, HARLYN A
Address: 19370 COLLINS AVE, 1409
City-St-Zip: SUNNY ISLES, FL 33160

Title: P
Name: LOPEZ, HARLYN A
Address: 19370 COLLINS AVE, 1409
City-St-Zip: SUNNY ISLES, FL 33160

Title: P
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Title: P
Name: LOPEZ, HARLYN A
Address: 19370 COLLINS AVE, 1409
City-St-Zip: SUNNY ISLES, FL 33160

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: HARLYN A. LOPEZ   P   03/30/2012
      Electronic Signature of Signing Officer or Director   Date