

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096922

FILED
Apr 03, 2012
Secretary of State

Entity Name: CRITICAL RESPONSE SECURITY SYSTEMS INC

Current Principal Place of Business:

10820 TRADITION LOOP
TAMPA, FL 33618

New Principal Place of Business:

3814 GUNN HIGHWAY
TAMPA, FL 33618

Current Mailing Address:

10820 TRADITION LOOP
TAMPA, FL 33618

New Mailing Address:

3814 GUNN HIGHWAY
TAMPA, FL 33618

FEI Number: 37-1651926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLODNER, ROBERT I
10820 TRADITION LOOP
TAMPA, FL 33618 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: KOLODNER, ROBERT I
Address: 10820 TRADITION LOOP
City-St-Zip: TAMPA, FL 33618

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: ROBERT I KOLODNER

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date