

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098663

FILED
Apr 18, 2012
Secretary of State

Entity Name: JDA SECURITY SYSTEMS INC.

Current Principal Place of Business:

1310 SW 59 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

1310 SW 59 AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 45-3940973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS CHAPLE, JOSE F
1310 SW 59 AVE
MIAMI, FL 33144 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: DE ARMAS CHAPLE, JOSE F
Address: 1310 SW 59 AVE
City-St-Zip: MIAMI, FL 33144

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: JOSE FERNANDO DE ARMAS CHAPLE

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date