

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28993

FILED
Apr 26, 2012
Secretary of State

Entity Name: GRAPHIC SECURITY SYSTEMS CORP.

Current Principal Place of Business:

4450 JOG ROAD
LAKE WORTH, FL 334674151 US

New Principal Place of Business:

Current Mailing Address:

4450 JOG ROAD
LAKE WORTH, FL 334674151 US

New Mailing Address:

FEI Number: 11-2575050 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALASIA, THOMAS C
10506 VERSAILLES BLVD.
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

ALASIA, THOMAS C
10506 VERSAILLES BLVD
WELLINGTON, FL 33449 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: ALASIA, THOMAS C
Address: 10506 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33449

Title: PD
Name: ALASIA, ALFRED J
Address: 283 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VTSD
Name: ROBERTS, NANETTE A
Address: 23-22 30TH RD. APT.10D
City-St-Zip: ASTORIA, NY 11102

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: NANETTE A. ROBERTS

Electronic Signature of Signing Officer or Director

VTSD

04/26/2012

Date