2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34803

FILED Jan 16, 2012 Secretary of State

Entity Name: MIDSOUTH SECURITY SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1732 SANDS PLACE MARIETTA, GA 30067 US

Current Mailing Address: New Mailing Address:

1732 SANDS PLACE MARIETTA, GA 30067 US

FEI Number: 75-1924880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEER, JEFF 8141 BLAIKE CT SUITE 3 SARASOTA, FL 34240 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:

Name: BASILE, FRANK Address: 965 MALLARDS LANE

City-St-Zip: LOCUST GROVE, GA 30248 US

Title: S

Name: WEST, WILLIAM CARTER, JR Address: 15 HIGHLANDS POINT City-St-Zip: NEWNAN, GA 30265 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: FRANK BASILE PRES 01/16/2012