

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048790

Entity Name: E. E. I. SECURITY, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

14529 N. FLORIDA AVE
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17849
TAMPA, FL 33682 US

New Mailing Address:

P.O. BOX 17849
TAMPA, FL 33682-784 US

FEI Number: 59-3250993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATEHAM, GREGORY L
14529 NORTH FLORIDA AVE
TAMPA, FL 33613 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: DP
Name: SMILEE, MICHAEL P
Address: 2249 GROVELAND DR
City-St-Zip: LUTZ, FL 33549

Title: VT
Name: BATEHAM, GREGORY L
Address: 13609 COLORADO PLACE
City-St-Zip: TAMPA, FL 33623

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: GREGORY L. BATEHAM

VT

04/18/2011

Electronic Signature of Signing Officer or Director

Date