

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050264

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** SECURITY IDENTIFICATION SYSTEMS CORPORATION

**Current Principal Place of Business:**

3595 FISCAL COURT  
WEST PALM BEACH, FL 33404 US

**New Principal Place of Business:**

**Current Mailing Address:**

3595 FISCAL COURT  
WEST PALM BEACH, FL 33404 US

**New Mailing Address:**

**FEI Number:** 65-0503496      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

ZAGAMI, ANTHONY  
123 RENAISSANCE CIRCLE  
JUPITER, FL 33458 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:** CEO  
**Name:** ZAGAMI, ANTHONY R  
**Address:** 123 RENAISSANCE CIRCLE  
**City-St-Zip:** JUPITER, FL 33458 US

**Title:** DIR  
**Name:** RUHL, GREGORY  
**Address:** 1317 NORTH N STREET  
**City-St-Zip:** LAKE WORTH, FL 33460 US

**Title:** DIR  
**Name:** CELLA, WILLIAM  
**Address:** 4684 FOXVIEW PLACE  
**City-St-Zip:** LAKE WORTH, FL 33467 US

**Title:** DIR  
**Name:** BRADBURY, JOHN  
**Address:** 2206 ELMWOOD AVENUE  
**City-St-Zip:** WILMETTE, IL 60091 US

**Title:** DIR  
**Name:** DOMM, GEORGE W  
**Address:** 574 MUSTANG DRIVE  
**City-St-Zip:** OAKDALE, CA 95361 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: ANTHONY ZAGAMI

CEO

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date