

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081736

FILED
Jan 13, 2011
Secretary of State

Entity Name: LOCKING SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

6025 CINDERLANE PARKWAY
ORLANDO, FL 32810

New Principal Place of Business:

6025 CINDERLANE PARKWAY
ORLANDO, FL 32810 US

Current Mailing Address:

6025 CINDERLANE PARKWAY
ORLANDO, FL 32810

New Mailing Address:

6025 CINDERLANE PARKWAY
ORLANDO, FL 32810 US

FEI Number: 59-3277143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULIANO, KATHLEEN R
6025 CINDERLANE PARKWAY
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

ULIANO, ROBERT P
6025 CINDERLANE PARKWAY
ORLANDO, FL 32810 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: ROBERT P.ULIANO

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FAULCONER, JASON A
Address: 6025 CINDERLANE PARKWAY
City-St-Zip: ORLANDO, FL 32810 US

Title: DVST
Name: ULIANO, ROBERT P
Address: 6025 CINDERLANE PARKWAY
City-St-Zip: ORLANDO, FL 32810 US

Title: DVST
Name: ULIANO, GEORGE F
Address: 6025 CINDERLANE PARKWAY
City-St-Zip: ORLANDO, FL 32810 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: GEORGE ULIANO

DVST

01/13/2011

Electronic Signature of Signing Officer or Director

Date