

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032641

FILED
Feb 21, 2011
Secretary of State

Entity Name: CONTROL ELECTRONIC SECURITY, INC.

Current Principal Place of Business:

12930 SW 133 CT
A
MIAMI, FL 33437 US

New Principal Place of Business:

12930 SW 133 CT
A
MIAMI, FL 33186 US

Current Mailing Address:

10885 GREEN VALLEY WALK
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0583213 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILVERMAN, MICHAEL G
10885 GREEN VALLEY WALK
BOYNTON BEACH, FL 33437 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: VPD
Name: SILVERMAN, MARGARET
Address: 10885 GREEN VALLEY WALK
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: PD
Name: SILVERMAN, MICHAEL
Address: 10885 GREEN VALLEY WALK
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VPD
Name: MARTINEZ, MANUEL R
Address: 12930 SW 133 CT
City-St-Zip: MIAMI, FL 33186 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: MANUEL R MARTINEZ

VPD

02/21/2011

Electronic Signature of Signing Officer or Director

Date