

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069783

FILED
Apr 11, 2011
Secretary of State

Entity Name: ADVANCED ELECTRICAL SECURITIES INC

Current Principal Place of Business:

175 LOCUST CT.
ARDEN, NC 28704 US

New Principal Place of Business:

4600 NE 2 AVE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

175 LOCUST CT.
ARDEN, NC 28704 US

New Mailing Address:

4600 NE 2 AVE
OAKLAND PARK, FL 33334 US

FEI Number: 65-0610507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNY, PAUL
30 PALERMO AVE
CORAL GABLES, FL 331346908 US

Name and Address of New Registered Agent:

MOSHE, DAKAR
4600 NE 2 AVE
OAKLAND PARK, FL 33334 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: MOSHE DAKAR

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STESS, JACQUELINE
Address: 4600 NE 2 AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: S
Name: DAKAR, MOSHE
Address: 4600 NE 2 AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: MOSHE DAKAR

S

04/11/2011

Electronic Signature of Signing Officer or Director

Date