

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082858

FILED
Apr 21, 2011
Secretary of State

Entity Name: RETRAX SAFETY SYSTEMS, INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3150
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3150
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0630077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVIN, DAVID M
200 SOUTH BISCAYNE BOULEVARD
SUITE 3150
MIAMI, FL 33131 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: S
Name: GORDON, DENNIS J
Address: 6741 W SUNRISE BLVD. STE 8
City-St-Zip: PLANTATION, FL 33313

Title: T
Name: COUVERTIER, DOUGLAS
Address: 1430 MEADOWS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33327

Title: DP
Name: GARVIN, DAVID
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3150
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PEPPER, DAVID
Address: PO BOX 350106
City-St-Zip: JACKSONVILLE, FL 32235

Title: D
Name: IRIBAR, MANUEL
Address: 2216 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: STAUBER, MARSHALL
Address: 4310 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID M. GARVIN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date