

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040442

FILED
Apr 16, 2012
Secretary of State

Entity Name: MALTECH SECURITY SYSTEMS, INC.

Current Principal Place of Business:

15856 63RD PLACE N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1138
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0665994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MALTECH SECURITY
15856 63RD PLACE NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: BLACKWELL, GLENN I
Address: 15856 63RD PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470 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: GLENN BLACKWELL

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date