2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007495

Entity Name: A-1 ACTION SAFE & LOCK, INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2460 AURORA ROAD MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2460 AURORA ROAD MELBOURNE, FL 32935

FEI Number: 59-3429931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EASTER, JAMES R

3787 AURORA ROAD

MELBOURNE, FL 32934 US

EASTER, BARBARA E

3787 AURORA ROAD

MELBOURNE, FL 32934 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: BARBARA E EASTER 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD

Name: EASTER, BARBARA
Address: 3787 AURORA RD
City-St-Zip: MELBOURNE, FL 32934

Title: PD

Name: EASTER, BARBARA
Address: 3787 AURORA RD
City-St-Zip: MELBOURNE, FL 32934

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: BARBARA E EASTER PD 02/22/2010