

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052396

Entity Name: HID-N-SCREEN, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

316 EAST MAINE AVE.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

316 EAST MAINE AVE.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3451635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMES D
316 EAST MAINE AVE.
LONGWOOD, FL 327505448 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: D
Name: POWELL, JAMES D
Address: 316 EAST MAINE AVE.
City-St-Zip: LONGWOOD, FL 327505448 US

Title: D
Name: POWELL, NANCY D
Address: 316 EAST MAINE AVE.
City-St-Zip: LONGWOOD, FL 327505448 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: NANCY POWELL

MRS

04/25/2011

Electronic Signature of Signing Officer or Director

Date