

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076856

FILED
Feb 20, 2012
Secretary of State

Entity Name: HI-TEK SECURITY SYSTEMS, INC.

Current Principal Place of Business:

10220 W. STATE ROAD 84, SUITE 10
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10220 W. STATE ROAD 84, SUITE 10
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 65-0778745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, ALINA R
9905 W. TREETOPS CT
FORT LAUDERDALE, FL 33328 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: P
Name: HUTCHISON, ALINA R
Address: 9905 W. TREETOPS CT
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: HUTCHISON, THOMAS L
Address: 9905 W. TREE TOPS COURT
City-St-Zip: DAVIE, FL 33328

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: ALINA HUTCHISON

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date