

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006605

FILED
Apr 20, 2011
Secretary of State

Entity Name: T & D SECURITY SYSTEMS, INC.

Current Principal Place of Business:

1234
COOLMONT DR
BRANDON, FL 33511 US

New Principal Place of Business:

1709 ATLANTIC DR
RUSKIN, FL 33570 US

Current Mailing Address:

P.O. BOX 217
VALRICO, FL 33595 US

New Mailing Address:

P.O. BOX 5158
SN CITY CENTER, FL 33571 US

FEI Number: 31-1592681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, KATHRYN M ESQUIRE
31 -57TH STREET NORTH
ST. PETERSBURG, FL 33710 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: MR
Name: RIVERA, JUAN A
Address: 1709 ATLANTIC DR
City-St-Zip: RUSKIN, FL 33570

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: JUAN A RIVERA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date