

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044332

FILED
Apr 27, 2012
Secretary of State

Entity Name: SENTINEL SECURITY PRODUCTS, INC.

Current Principal Place of Business:

2385 SE. DIXIE HWY.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2385 SE. DIXIE HWY.
STUART, FL 34996

New Mailing Address:

FEI Number: 65-0839965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, PATRICK
2385 SE. DIXIE HIGHWAY
STUART, FL 34996 US

Name and Address of New Registered Agent:

CONNOLLY, PATRICK L JR
2385 SE. DIXIE HIGHWAY
STUART, FL 34996 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: PATRICK L. CONNOLLY JR.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONNOLLY, PATRICK L JR
Address: 1734 SE. DUMA TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D
Name: KOWALSKI, KRZYSZTOF
Address: 2503 NE ROBERTA STREET
City-St-Zip: JENSEN BEACH, FL 34957

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: PATRICK L. CONNOLLY JR.

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date