

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075187

FILED
Apr 25, 2011
Secretary of State

Entity Name: VIDEO SECURITY SYSTEMS, INC.

Current Principal Place of Business:

5200 1ST ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

6306 GIFFIS WAY
WEST PALM BEACH, FL 33415

Current Mailing Address:

5200 1ST ROAD
LAKE WORTH, FL 33467

New Mailing Address:

6306 GIFFIS WAY
WEST PALM BEACH, FL 33415

FEI Number: 65-0864899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPIERRO, ROGER
5200 1ST ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

DIPIERRO, ROGER
6306 GIFFIS WAY
WEST PALM BEACH, FL 33415 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: ROGER DIPIERRO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIPIERRO, ROGER
Address: 6306 GRIFFIS WAY
City-St-Zip: WEST PALM BEACH, FL 33415

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: ROGER DIPIERRO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date