

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074189

FILED
Apr 09, 2012
Secretary of State

Entity Name: ONSITE SAFETY SYSTEMS, INC.

Current Principal Place of Business:

562 SOUTH ECON CIR., SUITE 1000
OVIEDO, FL 32765

New Principal Place of Business:

2460 WEST S.R. 426
SUITE 1002
OVIEDO, FL 32765

Current Mailing Address:

562 SOUTH ECON CIR., SUITE 1000
OVIEDO, FL 32765

New Mailing Address:

2460 WEST S.R. 426
1002
OVIEDO, FL 32765

FEI Number: 59-3593047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M ESQ
430 NORTH MILLS AVENUE
ORLANDO, FL 32803 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: PSD
Name: AULT, JAY
Address: 2460 WEST S.R. 426, SUITE 1002
City-St-Zip: OVIEDO, FL 32765

Title: VPD
Name: AULT, JOSEPH
Address: 2460 WEST S.R. 426, SUITE 1002
City-St-Zip: OVIEDO, FL 32765

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: JAY AULT

PSD

04/09/2012

Electronic Signature of Signing Officer or Director

Date