2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103992

FILED Feb 02, 2011 Secretary of State

Entity Name: ELECTRONIC SECURITY SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

5202 SEMINOLE AVE. TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

5202 SEMINOLE AVE. TAMPA, FL 33603

FEI Number: 59-3613817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLAGGIE, DAVID T 5202 SEMINOLE AVE. TAMPA, FL 33603 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SLAGGIE, DAVID T Address: 5202 SEMINOLE AVE. City-St-Zip: TAMPA, FL 33603

Title: VP

Name: LEWIS, FAITH
Address: 5202 SEMINOLE AVE.
City-St-Zip: TAMPA, FL 33603

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: DAVID SLAGGIE PRES 02/02/2011