

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02189

FILED
Apr 28, 2011
Secretary of State

Entity Name: GENERAL PHONE & SECURITY SYSTEMS, INC.

Current Principal Place of Business:

7101 PRINCETON PLACE
TAMPA, FL 33619

New Principal Place of Business:

7101 PRINCETON PLACE
TAMPA, FL 33619 UN

Current Mailing Address:

7101 PRINCETON PLACE
TAMPA, FL 33619

New Mailing Address:

7101 PRINCETON PLACE
TAMPA, FL 33619 UN

FEI Number: 59-3086818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, NATHAN U
7101 PRINCETON PLACE
TAMPA, FL 33619 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: P
Name: POWELL, NATHAN U
Address: 7101 PRINCETON PLACE
City-St-Zip: TAMPA, FL 33619 UN

Title: S
Name: POWELL, MARY S
Address: 7101 PRINCETON PLACE
City-St-Zip: TAMPA, FL 33619 UN

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: NATHAN U. POWELL

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date