

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64586

FILED
Apr 12, 2012
Secretary of State

Entity Name: LIFE SAFETY ELECTRONICS CORP.

Current Principal Place of Business:

21963 US HWY 19 N
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

BOX 1451
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 59-3066920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERGANTIS, JOHN D
21963 US HWY 19 N
CLEARWATER, FL 33765 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: D
Name: PERGANTIS, JOHN
Address: 21963 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33765 US

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: JOHN PERGANTIS

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date