

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68212

FILED
Apr 11, 2011
Secretary of State

Entity Name: SAFETY SIGNAL SYSTEMS INC.

Current Principal Place of Business:

6381-1 CORPORATE PARK CIRCLE
FT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

6381-1 CORPORATE PARK CIRCLE
FT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 65-0347869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, DENNIS JAMES
7050 NALLE GRADE RD
FORT MYERS, FL 33917 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: PRES
Name: GOULD, DENNIS J
Address: 7050 NALLE GRADE ROAD
City-St-Zip: FT MYERS, FL 33917

Title: VICE
Name: MCGREGOR, JAMES M
Address: 18261 FERN ROAD
City-St-Zip: FT. MYERS, FL 33912

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: DENNIS GOULD

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date