

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86262

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** ELECTRONIC SECURITY SYSTEMS INC.

**Current Principal Place of Business:**

8910 N. DALE MABRY HWY  
11  
TAMPA, FL 33614

**New Principal Place of Business:**

**Current Mailing Address:**

8910 N. DALE MABRY HWY  
11  
TAMPA, FL 33614

**New Mailing Address:**

**FEI Number:** 59-3087089

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ESTRADA, ROGER  
3302 LA HABRA CT.  
TAMPA, FL 33614 US

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

ESTRADA, ROGER PRES  
3302 LA HABRA CT.  
TAMPA, FL 33614 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: ROGER ESTRADA

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: ESTRADA, ROGER  
Address: 3302 LA HABRA CT  
City-St-Zip: TAMPA, FL 33614

Title: S  
Name: ESTRADA, MARIA T.  
Address: 3302 LA HABRA CT  
City-St-Zip: TAMPA, FL 33614

Title: VP  
Name: ESTRADA, NICHOLAS E.  
Address: 11513 GALLERIA DR  
City-St-Zip: TAMPA, FL 33618

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: ROGER ESTRADA

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date