2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00450

FILED Apr 16, 2012 Secretary of State

Entity Name: TROPICAL SECURITY, INC.

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

3031 FORTUNE WAY, SUITE 11 WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

PO BOX 213247 ROYAL PALM BEACH, FL 33421 US

FEI Number: 65-0300905 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:

HORTON, SUSAN R VICE PR 3683 WOODS WALK BLVD LAKE WORTH, FL 33467 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: DF

Name: HORTON, RAYMOND W PRESIDE Address: 3683 WOODS WALK BLVD City-St-Zip: LAKE WORTH, FL 33467

Title: VP

 Name:
 HORTON, SUSAN R VP

 Address:
 3683 WOODS WALK BLVD

 City-St-Zip:
 LAKE WORTH, FL 33467

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: SUSAN HORTON VP 04/16/2012