2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10065

FILED Apr 21, 2011 Secretary of State

Entity Name: FIRE AND SECURITY SYSTEMS SPECIALISTS, INC.

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

636 SW 31 AVE FRONT

MIAMI, FL 331352746

Current Mailing Address: New Mailing Address:

636 SW 31 AVE FRONT MIAMI, FL 331352746

FEI Number: 65-0312036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARCIA, RODOLFO MR. 4201 SW 85 AVE MIAMI, FL 33155 US GARCIA, ROLANDO MR. 636 SW 31ST AVENUE FRONT MIAMI, FL 33135 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: ROLANDO GARCIA 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PMT

Name: GARCIA, ROLANDO Address: 636 SW 31 AVENUE, FRONT

City-St-Zip: MIAMI, FL 33135

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: ROLANDO GARCIA PRES 04/21/2011