

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37353

FILED
Apr 26, 2012
Secretary of State

Entity Name: A.V.S. SECURITY SYSTEMS, INC.

Current Principal Place of Business:

3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0357815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASBAR, JOHN
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KASBAR, JOHN A
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: JOHN A. KASBAR

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBERT NEWMAN
Address: 5775 N ANDREWS WY
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: SD
Name: ROGER NEWMAN
Address: 1211 MEADOWBROOK ROAD N.E.
City-St-Zip: PALM BAY, FL

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: ROBERT NEWMAN

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date