

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42172

FILED
Feb 09, 2012
Secretary of State

Entity Name: TECHNICAL SURVEILLANCE SPECIALISTS, INC.

Current Principal Place of Business:

10141 NW 53 STREET,
SUNRISE, FL 33351 US

New Principal Place of Business:

3960 NW 108TH AVENUE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

P O BOX 9323
CORAL SPRINGS, FL 33075 US

New Mailing Address:

3960 NW 108TH AVENUE
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0390881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, DAVID
3960 N.W. 108TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WIGGINS, LAURIE J
3960 N.W. 108TH AVENUE
CORAL SPRINGS, FL 33065 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: LAURIE J. WIGGINS

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRETT, DAVID D
Address: 3960 N.W. 108TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: GENTILE, DEANNE L
Address: 2940 SW 22 AVENUE #718
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: WIGGINS, LAURIE J
Address: 2213 E. HOGAN HOLLOW
City-St-Zip: MARGATE, FL 33063

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: DEANNE L. GENTILE

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date