2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696942

Entity Name: SIGNAL 21 SECURITY SYSTEMS, INC.

Current Principal Place of Business:

247 E. GRAVES AVENUE ORANGE CITY, FL 32763

Current Mailing Address:

P.O. BOX 740595

ORANGE CITY, FL 32774 US

FEI Number: 59-2132270 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURNS, PATRICK M 1918 EAST HILLCREST STREET ORLANDO, FL 32803 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

FILED Jan 30, 2013

Secretary of State

CC7307870173

Officer/Director Detail:

Title P Title ST

NameFORREST, ANDY GJRNameFORREST, ANDY GJRAddress1901 SANFORD AVEAddress1901 SANFORD AVECity-State-Zip:SANFORD FL 32771City-State-Zip:SANFORD FL 32771

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: ANDY G FORREST JR

PRESIDENT

01/30/2013