2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080923

Entity Name: TECHNICAL SURVEILLANCE SYSTEMS, INC.

Current Principal Place of Business:

10141 NW 53 STREET SUNRISE. FL 33351

Current Mailing Address:

P.O. BOX 9323

CORAL SPRINGS. FL 33075 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TECHNICAL SURVEILLANCE SCIENCES, INC. 10141 NW 53 STREET SUNRISE, FL 33351 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 Apr 23, 2013

Secretary of State

CC1915454621

Officer/Director Detail:

Title D Title

Name BARRETT, DAVID D Name GENTILE, DEANNE L

Address 3960 NW 106 AVENUE Address 2940 SW 22 AVENUE, #718

City-State-Zip: CORAL SPRINGS FL 33065 City-State-Zip: DELRAY BEACH FL 33445

Title VP

Name WIGGINS, LAURIE J

Address 2213 E. HOGAN HOLLOW

City-State-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: LAURIE WIGGINS

Electronic Signature of Signing Officer/Director Detail

VΡ

04/23/2013