

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004000

FILED
May 01, 2012
Secretary of State

Entity Name: ONE SOURCE SECURITY & SOUND, INC.

Current Principal Place of Business:

2925 FM 1960 EAST
HUMBLE, TX 77338

New Principal Place of Business:

4100 N POWERLINE RD # Q - 6
POMPANO BEACH, FL 33073

Current Mailing Address:

2925 FM 1960 EAST
HUMBLE, TX 77338

New Mailing Address:

FEI Number: 76-0637128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, JASON
Address: 2925 DM 1960 EAST
City-St-Zip: HUMBLE, TX 77338

Title: VP
Name: SMITH, STEVEN
Address: 2925 DM 1960 EAST
City-St-Zip: HUMBLE, TX 77338

Title: VP
Name: WARTELL, TOM
Address: 2925 DM 1960 EAST
City-St-Zip: HUMBLE, TX 77338

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: JASON SMITH

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date