

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166442

Entity Name: S1 SECURITY GROUP INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR
SUITE 220
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56-5595
MIAMI, FL 33256

New Mailing Address:

FEI Number: 20-1992277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RSI OF SOUTH FLORIDA INC
2665 S BAYSHORE DR
SUITE 220
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PALMA, ROLANDO E
2665 S BAYSHORE DR
SUITE 220
COCONUT GROVE, FL 33133 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: ROLANDO E PALMA

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PALMA, ROLANDO E
Address: P.O. BOX 56-5595
City-St-Zip: MIAMI, FL 33256

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: ROLANDO E PALMA

Electronic Signature of Signing Officer or Director

PRES

04/29/2012

Date