

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166442

Entity Name: S1 SECURITY GROUP INC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-1992277

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name PALMA, ROLANDO E
Address P.O. BOX 56-5595
City-State-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

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date