

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000339

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: AT SYSTEMS SECURITY, INC.

## Current Principal Place of Business:

2400 W. DUNLAP AVE.  
#225  
PHOENIX, AZ 85021

## New Principal Place of Business:

423 SW 80TH AVENUE  
NORTH LAUDERDALE, FL 33068

## Current Mailing Address:

3280 E. FOOTHILL BLVD.  
#290  
PASADENA, CA 91107

## New Mailing Address:

423 SW 80TH AVENUE  
NORTH LAUDERDALE, FL 33068

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHRM ( ) Delete  
Name: IRVIN, ROBERT G  
Address: 1612 W. PICO BLVD.  
City-St-Zip: LOS ANGELES, CA 90015

Title: VD ( ) Delete  
Name: IRVIN, RICHARD R  
Address: 3220 WINONA AVE.  
City-St-Zip: BURBANK, CA 91504

Title: PD ( ) Delete  
Name: SHETLER, MICHAEL D  
Address: 2400 W. DUNLAP AVE  
City-St-Zip: PHORNIX, AZ 85021

Title: S ( ) Delete  
Name: LIVINGSTON, MARK V  
Address: 3280 E. FOOTHILL BLVD. #290  
City-St-Zip: PASADENA, CA 91107

Title: AS-T (X) Delete  
Name: RUDOLPH, AGNES Y  
Address: 3280 E. FOOTHILL BLVD. #290  
City-St-Zip: PASADENA, CA 91107

Title: V (X) Delete  
Name: LOVE, DENNIS P  
Address: 3220 WINOSA AVE.  
City-St-Zip: BURBANK, CA 91107

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change ( ) Addition  
Name: SHEPPARD, LEMARQUE  
Address: 423 SW 80TH AVENUE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DSGC (X) Change ( ) Addition  
Name: WEGNER, BRENT A  
Address: 423 SW 80TH AVENUE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: PRES (X) Change ( ) Addition  
Name: MOORE, III, OBIE R  
Address: 423 SW 80TH AVENUE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TREA (X) Change ( ) Addition  
Name: RAY, DEBORAH  
Address: 423 SW 80TH AVENUE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENT A. WEGNER

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date