

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000264

FILED
Apr 28, 2009
Secretary of State

Entity Name: VACANT PROPERTY SECURITY INC.

Current Principal Place of Business:

4595 NW 73RD AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

329 W. 18TH STREET, SUITE 714
CHICAGO, IL 60616

New Mailing Address:

FEI Number: 36-3943242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URICOLA, DENNIS
4595 NW 73RD AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WHITE, MICHAEL
4595 NW 73RD AVE.
MIAMI, FL 33166 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: MICHAEL WHITE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUREAU, FRANCOIS
Address: 329 W. 18TH ST.
City-St-Zip: CHICAGO, IL 60616

Title: V () Delete
Name: QUINLAN, IAN
Address: 329 W. 18TH ST.
City-St-Zip: CHICAGO, IL 60616

Title: S () Delete
Name: KUMOREK, DONALD
Address: 329 W. 18TH ST.
City-St-Zip: CHICAGO, IL 60616

Title: T () Delete
Name: JAMES, STEPHAN
Address: 329 W. 18TH ST.
City-St-Zip: CHICAGO, IL 60616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DONALD KUMOREK

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date