

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077614

FILED
Jan 19, 2010
Secretary of State

Entity Name: DIRECTVIEW SECURITY SYSTEMS, INC.

Current Principal Place of Business:

7700 WEST CAMINO REAL
SUITE 403
BOCA RATON, FL 33433

New Principal Place of Business:

21218 SAINT ANDREWS BLVD
SUITE 323
BOCA RATON, FL 33433

Current Mailing Address:

7700 WEST CAMINO REAL
SUITE 403
BOCA RATON, FL 33433

New Mailing Address:

21218 SAINT ANDREWS BLVD
SUITE 323
BOCA RATON, FL 33433

FEI Number: 26-0481107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, JOHN
2499 GLADES RD
BOCA RATON, FL 33431 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: DIR
Name: RALSTON, ROGER
Address: 21218 SAINT ANDREWS BLVD SUITE 323
City-St-Zip: BOCA RATON, FL 33433

Title: CEO
Name: RALSTON, MICHELE L
Address: 21218 SAINT ANDREWS BLVD, SUITE 323
City-St-Zip: BOCA RATON, FL 33433

Title: PRES
Name: BURNS, SCOTT
Address: 21218 ST ANDREWS BLVD, # 323
City-St-Zip: BOCA RATON, FL 33433

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: ROGER RALSTON

CEO

01/19/2010

Electronic Signature of Signing Officer or Director

Date