

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62697

FILED
Mar 30, 2009
Secretary of State

Entity Name: MARSHALL SECURITY SERVICES, INC.

Current Principal Place of Business:

8475 N SPARTAN DR.
CIRTUS SPRINGS, FL 344334393 US

New Principal Place of Business:

Current Mailing Address:

8475 N SPARTAN DR.
CIRTUS SPRINGS, FL 344334393 US

New Mailing Address:

FEI Number: 59-3080406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, RONALD C.
1086 38 AVE NE
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

BERKE, RONALD C.
8475 N SPARTAN DRIVE
CITRUS SPRINGS, FL 34433 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: RONALD C BERKE

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: BERKE, RONALD C.,
Address: 1086 38 AVE NE
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: DPS () Delete
Name: BERKE, GLADYS J.,
Address: 1086 38 AVE NE
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: DV () Delete
Name: DOYLE, KRAIG M VP
Address: 1086 38TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPS (X) Change () Addition
Name: BERKE, GLADYS J.,
Address: 8475 N SPARTAN DRIVE
City-St-Zip: CITRUS SPRINGS, FL 34433 US

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: RONALD C BERKE

VP

03/30/2009

Electronic Signature of Signing Officer or Director

Date