

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 481191

FILED
May 16, 2009
Secretary of State

Entity Name: LANCE ELECTRONIC SECURITY SERVICES, INC.

Current Principal Place of Business:

% GARY KESSLER
2101 PARK PLACE
BOCA RATON, FL 334863119

New Principal Place of Business:

2101 PARK PLACE
BOCA RATON, FL 33486

Current Mailing Address:

% GARY KESSLER
2101 PARK PLACE
BOCA RATON, FL 334863119

New Mailing Address:

2101 PARK PLACE
BOCA RATON, FL 33486

FEI Number: 59-1617966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, GARY
2101 PARK PLACE
BOCA RATON, FL 33486 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KESSLER, GARY
Address: 2101 PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KESSLER, GARY
Address: 2101 PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

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: GARY KESSLER

PRES

05/16/2009

Electronic Signature of Signing Officer or Director

Date