

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557193

FILED
Mar 30, 2009
Secretary of State

Entity Name: CENTRAL SECURITY SYSTEMS, INC.

Current Principal Place of Business:

855 W. TROPICAL WAY
PLANTATION, FL 33317 US

New Principal Place of Business:

11561 NW 25TH ST.
PLANTATION, FL 33323 US

Current Mailing Address:

855 W. TROPICAL WAY
PLANTATION, FL 33317 US

New Mailing Address:

11561 NW 25TH ST.
PLANTATION, FL 33323 US

FEI Number: 59-1806221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRIE, JAMES ALAN
855 WEST TROPICAL WAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CURRIE, JAMES ALAN
11561 NW 25TH ST.
PLANTATION, FL 33323 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: JAMES A CURRIE

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CURRIE, JAMES ALAN
Address: 855 W TROPICAL WAY
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CURRIE, JAMES ALAN
Address: 11561 NW 25TH ST.
City-St-Zip: PLANTATION, FL 33323

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: JAMES A CURRIE

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date