2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000708

FILED
Apr 27, 2009
Secretary of State

Entity Name: COVENANT SECURITY SERVICES, LTD CORPORATION

Current Principal Place of Business:

270 REMINGTON BLVD.
SUITE B
BOLINGBROOK, IL 60440 US

New Principal Place of Business:

Current Mailing Address:

270 REMINGTON BLVD.
SUITE B
BOLINGBROOK, IL 60440 US

New Mailing Address:

FEI Number: 36-3833197 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEOD ( ) Delete
Name: COE, ROBERT L
Address: 270 REMINGTON BLVD SIUTE B
City-St-Zip: BOLINGBROOK, IL 60440

Title: STD ( ) Delete
Name: JACOBSON, JAMES D
Address: 55 W MONROE ST SUITE 3550
City-St-Zip: CHICAGO, IL 60603

Title: VP ( ) Delete
Name: PARK, JERRY E
Address: 270 REMINGTON BLVD SUITE B
City-St-Zip: BOLINGBROOK, IL 60440

Title: STD ( ) Delete
Name: JACOBSON, JAMES D
Address: 55 W. MONROE ST, STE 3550
City-St-Zip: CHICAGO, IL 60603

Title: P ( ) Delete
Name: MECSICS, JAMES J
Address: 11781 LEE JACKSON MEMORIAL HWY SUITE 200
City-St-Zip: FAIRFAX, VA 22033

Title: VP ( ) Delete
Name: FUERTES, LOUIS L
Address: 11781 LEE JACKSON MEMORIAL HWY SUITE 200
City-St-Zip: FAIRFAX, VA 22033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition
Name: COE, ROBERT L
Address: 270 REMINGTON BLVD SUITE B
City-St-Zip: BOLINGBROOK, IL 60440

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: P (X) Change ( ) Addition
Name: IANNUZZI, GREGORY M
Address: TWO INTERNATIONAL PLAZA, SUITE 116
City-St-Zip: PHILADELPHIA, PA 19113

Title: VP (X) Change ( ) Addition
Name: FERRARA, DOMINIC J
Address: TWO INTERNATIONAL PLAZA, SUITE 116
City-St-Zip: PHILADELPHIA, PA 19113

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: JERRY E. PARK VP 04/27/2009
Electronic Signature of Signing Officer or Director Date