

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003594

FILED
Feb 26, 2007
Secretary of State

Entity Name: COMPU DYNE - PUBLIC SAFETY & JUSTICE, INC.

Current Principal Place of Business:

39350 CIVIC CENTER DR., #280
FREMONT, CA 94538

New Principal Place of Business:

6200 STONERIDGE MALL ROAD
SUITE 400
PLEASANTON, CA 94588

Current Mailing Address:

39350 CIVIC CENTER DR., #280
FREMONT, CA 94538

New Mailing Address:

6200 STONERIDGE MALL ROAD
SUITE 400
PLEASANTON, CA 94588

FEI Number: 33-0998443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JENNIFER QUINN

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: PCEO () Delete
Name: CRAWFORD, DANIEL
Address: 39350 CIVIC CTR DRIVE, # 155
City-St-Zip: FREMONT, CA 94538

Title: VPT () Delete
Name: FEIDELBERG, GEOFFREY F
Address: 39350 CIVIC CENTER DR., #155
City-St-Zip: FREMONT, CA 94538

Title: S () Delete
Name: ROCK, WILLIAM C
Address: 39350 CIVIC CENTER DR., #155
City-St-Zip: FREMONT, CA 94538

Title: VP () Delete
Name: ELMER, KENNETH
Address: 39350 CIVIC CTR. DRIVE, # 155
City-St-Zip: FREMONT, CA 94538

Title: VP () Delete
Name: BROWN, BOB
Address: 39350 CIVIC CENTER DR., #155
City-St-Zip: FREMONT, CA 94538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUNYARD, GARY
Address: 6200 STONERIDGE MALL ROAD, STE 400
City-St-Zip: PLEASANTON, CA 94588

Title: VPT (X) Change () Addition
Name: FEIDELBERG, GEOFFREY F
Address: 2530 RIVA ROAD, SUITE 201
City-St-Zip: ANNAPOLIS, MD 21401

Title: S (X) Change () Addition
Name: ROCK, WILLIAM C
Address: 2530 RIVA ROAD, SUITE 201
City-St-Zip: ANNAPOLIS, MD 21401

Title: VP (X) Change () Addition
Name: ELMER, KENNETH
Address: 6200 STONERIDGE MALL ROAD, STE 400
City-St-Zip: PLEASANTON, CA 94588

Title: VP (X) Change () Addition
Name: BROWN, BOB
Address: 6200 STONERIDGE MALL ROAD, STE 400
City-St-Zip: PLEASANTON, CA 94588

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH ELMER

VP

02/26/2007

Electronic Signature of Signing Officer or Director

Date