

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004422

FILED
Mar 23, 2009
Secretary of State

Entity Name: AMERICAN COMMERCIAL SECURITY SERVICES OF NEW YORK, INC.

Current Principal Place of Business:

160 PACIFIC AVENUE
SUITE 222
SAN FRANCISCO, CA 94111

New Principal Place of Business:

1111 FANNIN ST, STE 1500
HOUSTON, TX 77002

Current Mailing Address:

160 PACIFIC AVENUE
SUITE 222
SAN FRANCISCO, CA 94111

New Mailing Address:

1111 FANNIN ST, STE 1500
HOUSTON, TX 77002

FEI Number: 95-3191805

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: AUWERS, LINDA S SEC
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: TRES () Delete
Name: FARWELL, DAVID L TRES
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: ASEC () Delete
Name: HAMMOND, GLENN M ASEC
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: PRES () Delete
Name: MOORE, JOHN PRES
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR () Delete
Name: SLIPSAGER, HENRIK C DIR
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR () Delete
Name: SUNDBY, GEORGE B DIR
Address: 160 PACIFIC AVENUE, SUITE 222
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: MCCONNELL, SARAH H SEC
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002

Title: TREA (X) Change () Addition
Name: FARWELL, DAVID L TREA
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: AVANT, ROBERT G VP
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002

Title: PRES (X) Change () Addition
Name: SMITH, LARRY T PRES
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002

Title: DIR (X) Change () Addition
Name: LUSK, JAMES S DIR
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002

Title: DIR (X) Change () Addition
Name: SLIPSAGER, HENRIK C DIR
Address: 1111 FANNIN ST, STE 1500
City-St-Zip: HOUSTON, TX 77002

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: LAURA LOUIS

POA

03/23/2009

Electronic Signature of Signing Officer or Director

Date