

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001280

Entity Name: GE SECURITY, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

8985 TOWN CENTER PARKWAY
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

PO BOX 2216
SCHENECTADY, NY 123012216

New Mailing Address:

FEI Number: 06-1340453

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: CD () Delete
Name: PARKER, LOUIS
Address: 8985 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: CFOV () Delete
Name: CAZER, MICHAEL
Address: 8985 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: S () Delete
Name: REICHNER, JOHN
Address: 300 W. 6TH STREET, SUITE 1850
City-St-Zip: AUSTIN, TX 78701

Title: VP () Delete
Name: SIMMONS, BRIAN
Address: 300 W. 6TH STREET, SUITE 1850
City-St-Zip: AUSTIN, TX 78701

Title: VPT () Delete
Name: HENDERSON, WALTER J
Address: 187 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: P () Delete
Name: SMYTKA, DANIEL
Address: 8985 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, LOUIS
Address: 8985 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: V (X) Change () Addition
Name: CAZER, MICHAEL
Address: 8985 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: V (X) Change () Addition
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211

Title: V (X) Change () Addition
Name: SIMMONS, BRIAN
Address: 8985 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

Title: V (X) Change () Addition
Name: HENDERSON, WALTER J
Address: 187 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: V (X) Change () Addition
Name: SMYTKA, DANIEL
Address: 8985 TOWN CENTER PARKWAY
City-St-Zip: BRADENTON, FL 34202

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: DANIEL SMYTKA

V

04/16/2008

Electronic Signature of Signing Officer or Director

Date