

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004617

Entity Name: SECURITY SYSTEMS INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1090 ELM ST. SUITE 201
ROCKY HILL, CT 060671849

New Principal Place of Business:

55 SEBETHE DRIVE
CROMWELL, CT 06416

Current Mailing Address:

1090 ELM ST. SUITE 201
ROCKY HILL, CT 060671849

New Mailing Address:

55 SEBETHE DRIVE
CROMWELL, CT 06416

FEI Number: 06-1339871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, DAVID G
7011 GRAND NATIONAL DR.
SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ROMAN, DAVID G
6220 SOUTH ORANGE BLOSSOM TRAIL
SUITE 170
ORLANDO, FL 32809 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:

07/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROMAN, DAVID G
Address: 39 HARVEST WOODS LANE
City-St-Zip: HIGGANUM, CT 06441

Title: S () Delete
Name: ROMAN, LAURA
Address: 39 HARVEST WOODS LANE
City-St-Zip: HIGGANUM, CT 06441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID ROMAN

PT

07/08/2008

Electronic Signature of Signing Officer or Director

Date