

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005303

FILED
Jan 25, 2009
Secretary of State

Entity Name: STEALTH-INTERNATIONAL INTELLIGENCE SECURITY SERVICE, INC.

Current Principal Place of Business:

5795 HARBORSIDE DRIVE
TAMPA, FL 33615

New Principal Place of Business:

623 FIDDLEHEAD AVE
LAS VEGAS, NV 89183

Current Mailing Address:

12115 19TH AVE SE
EVERETT, WA 98208

New Mailing Address:

623 FIDDLEHEAD AVE
LAS VEGAS, NV 89183

FEI Number: 98-0392447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKWERTH, OLIVER
5795 HARBORSIDE DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

DECKWERTH, OLIVER
11300 120TH TER
LARGO, FL 33778 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:

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: DECKWERTH, OLIVER
Address: 5795 HARBORSIDE DRIVE
City-St-Zip: TAMPA, FL 33615

Title: MRS. (X) Delete
Name: PRIBYL, DASHA
Address: 5795 HARBORSIDE DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DECKWERTH, OLIVER
Address: 11300 120TH TER
City-St-Zip: LARGO, FL 33778

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: OLIVER DECKWERTH

CEO

01/25/2009

Electronic Signature of Signing Officer or Director

Date