

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005303

FILED
Jan 21, 2012
Secretary of State

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

Current Principal Place of Business:

623 FIDDLEHEAD AVE
LAS VEGAS, NV 89183

New Principal Place of Business:

Current Mailing Address:

623 FIDDLEHEAD AVE
LAS VEGAS, NV 89183

New Mailing Address:

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
11300 120TH TER
LARGO, FL 33778 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: FREEMAN, WILLIAM O
Address: 623 FIDDLEHEAD AVE
City-St-Zip: LAS VEGAS, NV 89183

I hereby 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 all other like empowered.

SIGNATURE: FREEMAN

CEO

01/21/2012

Electronic Signature of Signing Officer or Director

Date