

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004733

Entity Name: TRICO SECURITY, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

1440 ROCKSIDE ROAD, STE 105
CLEVELAND, OH 44134

New Principal Place of Business:

155 KEN MAR INDUSTRIAL PKWY
BROADVIEW HTS, OH 44147

Current Mailing Address:

1440 ROCKSIDE ROAD, STE 105
CLEVELAND, OH 44134

New Mailing Address:

155 KEN MAR INDUSTRIAL PKWY
BROADVIEW HTS, OH 44147

FEI Number: 61-0680985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ELECTRONIC SERVICES, INC.
501 S. FALKENBURG RD #D2O/D22
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

ALL ELECTRONIC SERVICES, INC.
501 S. FALKENBURG RD #D21
TAMPA, FL 33619 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, PETER
Address: 2386 WOODPARK RD
City-St-Zip: AKRON, OH 44333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER WOOD

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date