

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006000

FILED
Apr 21, 2009
Secretary of State

Entity Name: ADVANCED TECH SECURITY INC.

Current Principal Place of Business:

12459 FISH COVE DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

7556 MUNICIPAL DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

27959 SMYTH DR.
VALENCIA, CA 91355

New Mailing Address:

475 PARK AVENUE SOUTH, 12TH FLOOR
NEW YORK, NY 10016

FEI Number: 95-4470344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIMMER, BRUCE
12459 FISH COVE DRIVE
SPRING HILL, FL 34609 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: CEO () Delete
Name: ANDREWS, RANDY L
Address: 27959 SMYTH DRIVE
City-St-Zip: VALENCIA, CA 91355

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO () Change (X) Addition
Name: TOPF, MICHAEL A
Address: 475 PARK AVENUE SOUTH, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: MICHAEL TOPF

CFO

04/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date