

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000514

Entity Name: STINGER SYSTEMS, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

2701 N ROCKY POINT DRIVE
SUITE 1130
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2701 N ROCKY POINT DRIVE
SUITE 1130
TAMPA, FL 33607

New Mailing Address:

FEI Number: 30-0296398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUDER, ROBERT F
2701 N ROCKY POINT DRIVE
SUITE 1130
TAMPA, FL 33607 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: GRUDER, ROBERT F
Address: 4911 SAINT CROIX DRIVE
City-St-Zip: TAMPA, FL 33629

Title: VC () Delete
Name: EXLEY, T. YATES
Address: 11 PINE COURT
City-St-Zip: KENTFIELD, CA 94904

Title: D () Delete
Name: HELENE, ANDREW P
Address: 20 WOODSTOCK DRIVE
City-St-Zip: BREWSTER, MA 02631

Title: D () Delete
Name: RACANIELLO, MICHAEL L
Address: 1101 TYVOLA ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: CFOS () Delete
Name: MEADOR, DAVID J
Address: 10022 BROMPTON DRIVE #101
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GRUDER, ROBERT F
Address: 2701 N ROCKY POINT DRIVE SUITE 1130
City-St-Zip: TAMPA, FL 33607

Title: VC (X) Change () Addition
Name: EXLEY, T. YATES
Address: 2701 N ROCKY POINT DRIVE SUITE 1130
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: HELENE, ANDREW P
Address: 2701 N ROCKY POINT DRIVE SUITE 1130
City-St-Zip: TAMPA, FL 33607

Title: CEO (X) Change () Addition
Name: BELLISTRI, RONALD T
Address: 2701 N ROCKY POINT DRIVE SUITE 1130
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: DEITL, BO
Address: 2701 N ROCKY POINT DRIVE SUITE 1130
City-St-Zip: TAMPA, FL 33607

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: BRIAN S. GANNON

PFAO

07/09/2008

Electronic Signature of Signing Officer or Director

Date