

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000514

Entity Name: STINGER SYSTEMS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2701 N ROCKY POINT DRIVE
SUITE 1130
TAMPA, FL 33607

New Principal Place of Business:

5505 JOHNS ROAD
SUITE 702
TAMPA, FL 33634

Current Mailing Address:

2701 N ROCKY POINT DRIVE
SUITE 1130
TAMPA, FL 33607

New Mailing Address:

5505 JOHNS ROAD
SUITE 702
TAMPA, FL 33634

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:

GRUDER, ROBERT F
5505 JOHNS ROAD
SUITE 702
TAMPA, FL 33634 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: ROBERT F GRUDER

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GRUDER, ROBERT F
Address: 5505 JOHNS ROAD, SUITE 702
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change () Addition
Name: VAN PELT, WELLS
Address: 5505 JOHNS ROAD, SUITE 702
City-St-Zip: TAMPA, FL 33634

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

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

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: ROBERT F GRUDER

C

04/21/2009

Electronic Signature of Signing Officer or Director

Date