

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000514

Entity Name: STINGER SYSTEMS, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

5505 JOHNS ROAD
SUITE 702
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5505 JOHNS ROAD
SUITE 702
TAMPA, FL 33634

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
5505 JOHNS ROAD
SUITE 702
TAMPA, FL 33634 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: C
Name: GRUDER, ROBERT F
Address: 5505 JOHNS ROAD, SUITE 702
City-St-Zip: TAMPA, FL 33634

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

Title: D
Name: HELENE, ANDREW P
Address: 5505 JOHNS ROAD, SUITE 702
City-St-Zip: TAMPA, FL 33634

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: ROBERT F GRUDER

CEO

03/30/2010

Electronic Signature of Signing Officer or Director

Date