

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000738

FILED
Jun 13, 2007
Secretary of State

Entity Name: PROSEC PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

1985 SWARTHMORE AVE
LAKEWOOD, NJ 08701

New Principal Place of Business:

Current Mailing Address:

1985 SWARTHMORE AVE
LAKEWOOD, NJ 08701

New Mailing Address:

FEI Number: 22-3190095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: C () Delete
Name: MCROBERTS, MEREDITH
Address: 13 SOUTH WILLIAM ST
City-St-Zip: NEW YORK, NY 10004

Title: P () Delete
Name: LUTZ, MICHAEL
Address: 1985 SWARTHMORE AVE
City-St-Zip: LAKEWOOD, NJ 08701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCROBERTS, MEREDITH
Address: 13 SOUTH WILLIAM ST
City-St-Zip: NEW YORK, NY 10004

Title: CONT (X) Change () Addition
Name: MAYO, JENNIFER CONTROL
Address: 1985 SWARTHMORE AVE
City-St-Zip: LAKEWOOD, NJ 08701

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: JENNIFER MAYO

CONT

06/13/2007

Electronic Signature of Signing Officer or Director

Date