

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002077

Entity Name: WSA SECURITY, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

10311 LA CIENEGA BOULEVARD
LOS ANGELES, CA 90045

New Principal Place of Business:

Current Mailing Address:

10311 LA CIENEGA BOULEVARD
LOS ANGELES, CA 90045

New Mailing Address:

FEI Number: 14-1845742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: BUSH, JAMES E
Address: 10311 LA CIENEGA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90045

Title: D () Delete
Name: TSAKOUINAKIS, JOHN
Address: 10311 LA CIENEGA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90045

Title: D () Delete
Name: MARTINEZ, ANDRES A
Address: 10311 LA CIENEGA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90045

Title: P () Delete
Name: FLESHOOD, JAMES
Address: 10311 LA CIENEGA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90045

Title: S () Delete
Name: SANTOS, MIRIAM
Address: 10311 LA CIENEGA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90045

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TSAKOUIMAKIS, JOHN
Address: 10311 LA CIENEGA BOULEVARD
City-St-Zip: LOS ANGELES, CA 90045

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

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

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

Title: CFO () Change (X) Addition
Name: SISON, BENJAMIN E
Address: 10311 S. LACIENEGA BOULVARD
City-St-Zip: LOS ANGELES, CA 90045

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: JAMES E. BUSH

DIR

01/08/2009

Electronic Signature of Signing Officer or Director

Date