

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003992

FILED  
Jan 04, 2008  
Secretary of State

**Entity Name:** HOMELAND SECURITY SOLUTIONS OF AMERICA, INC.

**Current Principal Place of Business:**

1389 HEMPSTEAD TURNPIKE  
ELMONT, NY 11003

**New Principal Place of Business:**

**Current Mailing Address:**

1389 HEMPSTEAD TURNPIKE  
ELMONT, NY 11003

**New Mailing Address:**

FEI Number: 65-1187578

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BOCCIO, ROBERT  
2436 N. FEDERAL HIGHWAY #362  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

BOCCIO, ROBERT  
4796 NAVIGATOR LANE  
BOYNTON BEACH, FL 33436 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/04/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: BOCCIO, ROBERT  
Address: 1389 HEMPSTEAD TURNPIKE  
City-St-Zip: ELMONT, NY 11003

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 BOCCIO

Electronic Signature of Signing Officer or Director

PRES

01/04/2008

Date