

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004378

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE CARGO SECURITY COMPANY, INC.

Current Principal Place of Business:

1950 NW 66TH AVE BLDG 708
MIAMI INT'L AIRPORT
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

CARGO BLDG 517
O'HARE INT'L AIRPORT PO BOX 66751
CHICAGO, IL 60666

New Mailing Address:

FEI Number: 90-0089875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN L
515 N FLAGLER DRIVE SUITE 600
WEST PALM BEACH, FL 33401 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: P () Delete
Name: BERRY, SCOT
Address: 1033 CLUB
City-St-Zip: WOODSTOCK, IL 60098

Title: V () Delete
Name: BRIDGES, DAVID
Address: 4128 WIND DANCE CIRCLE
City-St-Zip: PLANO, TX 75024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOT BERRY

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date