

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002064

FILED
Mar 19, 2009
Secretary of State

Entity Name: ALLTEK SECURITY SYSTEMS GROUP, INC.

Current Principal Place of Business:

161 LINCOLN HWY
EDISON, NJ 08820

New Principal Place of Business:

Current Mailing Address:

161 LINCOLN HWY
EDISON, NJ 08820

New Mailing Address:

FEI Number: 26-0004595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, JOSE
5098 NW 37 AVE., STE. B
TAMARAC, FL 33309 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: VIEIRA, JOSE
Address: 60 CALVERT AVE. E.
City-St-Zip: EDISON, NJ 08820

Title: VP () Delete
Name: VIEIRA, MARIA
Address: 60 CALVERT AVE. E.
City-St-Zip: EDISON, NJ 08820

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: JOSE VIEIRA

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date