

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003905

FILED
Apr 29, 2010
Secretary of State

Entity Name: SECURITY INNOVATION, INC.

Current Principal Place of Business:

187 BALLARD VALES STREET
SUITE A195
WILMINGTON, MA 01887

New Principal Place of Business:

Current Mailing Address:

187 BALLARD VALES STREET
SUITE A195
WILMINGTON, MA 01887

New Mailing Address:

FEI Number: 20-2028365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1795 WEST NASA BOULEVARD
MELBOURNE, FL 32901 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: CPT
Name: ADAMS, EDWARD
Address: 187 BALLARD VALES STREET, SUITE A195
City-St-Zip: WILMINGTON, MA 01887

Title: VC
Name: MORRIS, FREDERIC H
Address: 187 BALLARD VALES STREET, SUITE A195
City-St-Zip: WILMINGTON, MA 01887

Title: SD
Name: BURNS, GORDON
Address: 187 BALLARD VALES STREET, SUITE A195
City-St-Zip: WILMINGTON, MA 01887

Title: D
Name: EMIG, JEFF
Address: 187 BALLARD VALES STREET, SUITE A195
City-St-Zip: WILMINGTON, MA 01887

I hereby 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 all other like empowered.

SIGNATURE: EDWARD ADAMS

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date