

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09473

FILED
Mar 31, 2009
Secretary of State

Entity Name: ELECTRONIC SECURITY PROTECTION, INCORPORATED

Current Principal Place of Business:

15951 QUAIL TRAIL
FT. MYERS, FL 33912

New Principal Place of Business:

15951 QUAIL TRAIL
FORT MYERS, FL 33912

Current Mailing Address:

15951 QUAIL TRAIL
FT. MYERS, FL 33912

New Mailing Address:

15951 QUAIL TRAIL
FORT MYERS, FL 33912

FEI Number: 59-2094590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISS, DONALD J.
15951 QUAIL TRAIL
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

LISS, DONALD J.
15951 QUAIL TRAIL
FORT MYERS, FL 33912 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TDPS () Delete
Name: LISS, DONALD J
Address: 15951 QUAIL TR
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: LISS, DONALD J
Address: 15951 QUAIL TR
City-St-Zip: FORT MYERS, FL 33912

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: DONALD J. LISS

PTSD

03/31/2009

Electronic Signature of Signing Officer or Director

Date