

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005957

FILED
Jan 14, 2009
Secretary of State

Entity Name: WESTEC INTELLIGENT SURVEILLANCE, INC.

Current Principal Place of Business:

1089 JORDAN CREEK PKWY
#116
WEST DES MOINES, IA 50266 US

New Principal Place of Business:

Current Mailing Address:

1089 JORDAN CREEK PKWY
#116
WEST DES MOINES, IA 50266 US

New Mailing Address:

FEI Number: 33-0717396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO () Delete
Name: VENTO, GERALD
Address: 195 VIA DEL MAR
City-St-Zip: PALM BEACH, FL 33480

Title: P () Delete
Name: HAGAR, KELBY D
Address: 1234 LAKESHORE DRIVE #550
City-St-Zip: COPPELL, TX 75019

Title: EVP () Delete
Name: KARDASH, MICHAEL
Address: 8090 AMSTERDAM CT
City-St-Zip: GAINESVILLE, VA 20155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL W. KARDASH

EVP

01/14/2009

Electronic Signature of Signing Officer or Director

Date