

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000000787

FILED
Oct 14, 2009
Secretary of State**Entity Name:** SAFE TECHNOLOGIES INTERNATIONAL, INC.**Current Principal Place of Business:**123 NW 13TH STREET
STE. 304-08
BOCA RATON, FL 33432**New Principal Place of Business:**1200 N FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432**Current Mailing Address:**123 NW 13TH STREET
STE. 304-08
BOCA RATON, FL 33432**New Mailing Address:**1200 N FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432**FEI Number:** 22-2824492**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRITTER, GERALD W
120 E. PALMETTO PARK ROAD - SUITE 450
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**GRITTER, GERALD W
120 E. PALMETTO PARK ROAD - SUITE 425
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

10/14/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWATT, RANDI L
Address: 123 NW 13TH STREET SUITE 304-08
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: TAYLOR, BRUCE E
Address: 123 NW 13TH STREET SUITE 304-08
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: WISTEY, GLENN L
Address: 1230 NW 13TH STREET SUITE 304-08
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOLB, CHRISTOPHER L
Address: 1200 N FEDERAL HIGHWAY SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: FRANK, KENNETH F
Address: 550 W. OLD COUNTRY ROAD, SUITE #108
City-St-Zip: HICKSVILLE, NY 11801

Title: S (X) Change () Addition
Name: COREN, ADRIA
Address: 550 W. OLD COUNTRY ROAD, SUITE #108
City-St-Zip: HICKSVILLE, NY 11801

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: GERALD W. GRITTER

Electronic Signature of Signing Officer or Director

ATTY

10/14/2009

Date