

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005515

Entity Name: THALES E-SECURITY, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

2200 N COMMERCE PKWY
SUITE 200
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2200 N COMMERCE PKWY
SUITE 200
WESTON, FL 33326

New Mailing Address:

FEI Number: 23-2247316

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: S () Delete
Name: WALSH, KATHLEEN
Address: 2200 N. COMMERCE PKWY., SUITE 200
City-St-Zip: WESTON, FL 33326

Title: AT () Delete
Name: HUGH, ROGER
Address: 2200 N. COMMERCE PKWY., SUITE 200
City-St-Zip: WESTON, FL 33326

Title: P () Delete
Name: PROVIN, CYNTHIA L
Address: 2200 N COMMERCE PKWY., SUITE 200
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: ADAMS, LAWRENCE
Address: 2200 N COMMERCE PKWY., SUITE 200
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: HERBETS, MITCHELL
Address: 2200 N. COMMERCE PKWY, SUITE 200
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: OKINS, RANDY M
Address: 2200 N. COMMERCE PKWY., SUITE 200
City-St-Zip: WESTON, FL 33326

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

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: CYNTHIA L PROVIN

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date