

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70609

FILED
Jan 21, 2008
Secretary of State

Entity Name: LONDON SECURITY SYSTEMS, INC.

Current Principal Place of Business:

10813 70TH AVE. N.
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 66916
SAINT PETERSBURG BEACH, FL 33736 US

New Mailing Address:

FEI Number: 59-2564957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, KEVAN A.
9843 18TH STREET NORTH
SUITE 150
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

FINCH, KEVAN A PRES
130 20TH AVENUE
ST. PETE BEACH, FL 33706 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: KEVAN A. FINCH

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINCH, KEVAN A.,
Address: P.O. BOX 66916
City-St-Zip: ST. PETE BEACH, FL 33736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEVAN A. FINCH

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date