2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70609

Entity Name: LONDON SECURITY SYSTEMS, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

PO BOX 66916

SAINT PETERSBURG BEACH, FL 33736 US

FEI Number: 59-2564957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINCH, KEVAN A PRES
130 20TH AVENUE
ST. PETE BEACH, FL 33706 US
FINCH, KEVAN A PRES
2780 E. VINA DEL MAR BLVD.
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 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: FINCH, KEVAN A. Address: P.O. BOX 66916

City-St-Zip: ST. PETE BEACH, FL 33736

I hereby 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 all other like empowered.

SIGNATURE: KEVAN A FINCH PRES 04/28/2010