

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29409

FILED
Mar 19, 2009
Secretary of State

Entity Name: PROTECTIVE SYSTEMS, INC.

Current Principal Place of Business:

920 BRITT CT
SUITE 248
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

920 BRITT COURT
SUITE 248
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-2702110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNG, BRIAN A.
920 BRITT COURT
SUITE 248
ALTAMONTE SPRINGS, FL 32701 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: P () Delete
Name: PUNG, BRIAN ARTHUR,
Address: 1518 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VPS () Delete
Name: PUNG, PEGGY
Address: 1518 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEGGY R PUNG

VP

03/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date