2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37711

FILED Apr 27, 2010 Secretary of State

Entity Name: AMERICAN SYSTEMS FOR SECURITY INC.

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

9530 N.W. 26 AVE. MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

9530 N.W. 26 AVE. MIAMI, FL 33147

FEI Number: 65-0075692 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:

SANTANA, CIRO A. SANTANA, CIRO 1570 S.W. 138TH AVE 1570 S.W. 138TH AVE MIAMI, FL 33184 US MIAMI, FL 33184 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: CIRO SANTANA 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SANTANA, CIRO A.

 Address:
 1570 S.W. 138TH AVE

 City-St-Zip:
 MIAMI, FL 33184

Title: TSD

 Name:
 SANTANA, AMANDA

 Address:
 1570 S.W. 138TH AVE.

 City-St-Zip:
 MIAMI, FL 33184

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: CIRO SANTANA PD 04/27/2010