2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080148

Apr 30, 2010 Secretary of State

Entity Name: AMERICA'S SURVEILLANCE SYSTEMS LIMITED LIABILITY COMPANY

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

550 OAKS LANE

104

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

550 OAKS LANE

104

POMPANO BEACH, FL 33069 US

FEI Number: 26-3214293 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:

KATCHER, STUART 550 OAKS LANE 104

POMAPNO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 KATCHER, STUART PRES

 Address:
 550 OAKS LANE #104

 City-St-Zip:
 POMPANO BEACH, FL 33069 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: STUART KATCHER PRES 04/30/2010