

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14684

FILED
Mar 31, 2009
Secretary of State

Entity Name: LAW ENFORCEMENT DEVELOPMENT COMPANY

Current Principal Place of Business:

47801 ANCHOR COURT
PLYMOUTH, MI 48170 US

New Principal Place of Business:

Current Mailing Address:

47801 ANCHOR COURT
PLYMOUTH, MI 48170 US

New Mailing Address:

FEI Number: 59-2951499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ZANI, MICHAEL
Address: 47801 ANCHOR COURT
City-St-Zip: PLYMOUTH, MI 48170

Title: VD (X) Delete
Name: KNUST, MICHAEL J,
Address: 47801 ANCHOR COURT
City-St-Zip: PLYMOUTH, MI 48170

Title: DST (X) Delete
Name: MUZQUIZ, DANIEL
Address: 47801 ANCHOR COURT
City-St-Zip: PLYMOUTH, MI 48170

Title: D (X) Delete
Name: MILLET, DAVID
Address: 20 WILLIAM STREET, SUITE 250
City-St-Zip: WELLESLEY HILLS, MA 02481

Title: D (X) Delete
Name: SIMMONS, MOLLY
Address: 225 SOUTH 6TH STREET, SUITE 4350
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D (X) Delete
Name: GOODMAN, JAMES
Address: 20 WILLIAM STREET, SUITE 250
City-St-Zip: WELLESLEY HILLS, MA 02481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZANI, MICHAEL
Address: 47801 ANCHOR COURT
City-St-Zip: PLYMOUTH, MI 48170

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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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: BRENDA SCHMIDT - CONTROLLER

CONT

03/31/2009

Electronic Signature of Signing Officer or Director

Date