

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56338

FILED  
Apr 25, 2010  
Secretary of State

**Entity Name:** EXCLUSIVE PROTECTION SYSTEMS, INC.

**Current Principal Place of Business:**

C/O SALEH REZAKHANI  
P. O. BOX 1210  
BOYNTON BEACH, FL 33425

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SALEH REZAKHANI  
P. O. BOX 1210  
BOYNTON BEACH, FL 33425

**New Mailing Address:**

**FEI Number:** 65-0214264

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REZAKHANI, SALEH  
420 MISSION HILLS RD  
BOYNTON BEACH, FL 33435 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: D  
Name: REZAKHANI, SALEH  
Address: 420 MISSION HILL ROAD  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: O  
Name: MOSLEHEDDIN REZAKHANI  
Address: 3305 CHURCH HILL DR.  
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: O  
Name: REZAKHANI, PAYMAN  
Address: 2503 CRANBROOK DR  
City-St-Zip: BOYNTON BEACH, FL 33436

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: SALEH REZAKHANI

D

04/25/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date