

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63423

FILED
Apr 22, 2009
Secretary of State

Entity Name: NORTH AMERICA SECURITY SERVICES, INC.

Current Principal Place of Business:

4401 BELLWOOD CIR
PACE, FL 32571

New Principal Place of Business:

124-A MARY ESTHER BLVD.
MARY ESTHER, FL 32569

Current Mailing Address:

P.O. BOX 13611
PENSACOLA, FL 32591

New Mailing Address:

124-A MARY ESTHER BLVD.
MARY ESTHER, FL 32569

FEI Number: 59-3010284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, J.L.
4401 BELLWOOD CIRCLE
MILTON, FL 32571 US

Name and Address of New Registered Agent:

ZUPPA, JOE
124-A MARY ESTHER BLVD.
MARY ESTHER, FL 32569 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: JOE ZUPPA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRUBSHAW, JOHN A.
Address: 6584 DEERLAKE RD
City-St-Zip: WALNUT HILL, FL 32568

Title: D () Delete
Name: ROWLAND, J. L.
Address: 4401 BELLWOOD CIR
City-St-Zip: PACE, FL 32571

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUPPA, JOE
Address: 124-A MARY ESTHER BLVD.
City-St-Zip: MARY ESTHER, FL 32569

Title: VP (X) Change () Addition
Name: ROWLAND, J.L.
Address: 4401 BELLWOOD CIR
City-St-Zip: PACE, FL 32571

Title: S/T () Change (X) Addition
Name: TRUBSHAW, JOHN
Address: 6584 DEER LAKE ROAD
City-St-Zip: WALNUT HILL, FL 32568

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: JOE ZUPPA

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date