

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80787

Entity Name: MSR SECURITY, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

4630 N. UNIVERSITY DRIVE, PMB 379
CORAL SPRINGS, FL 33067

New Principal Place of Business:

11434 NW 49TH DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

4630 N. UNIVERSITY DRIVE, PMB 379
CORAL SPRINGS, FL 33067

New Mailing Address:

11434 NW 49TH DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 59-3018470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMP ROSEMAN, FAY
4630 UNIVERSITY DR., #379
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CRAMP ROSEMAN, FAY
11434 NW 49TH DRIVE
CORAL SPRINGS, FL 33076 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSEMAN, FAY
Address: 4630 N UNIV. DR. #379
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSEMAN, FAY
Address: 11434 NW 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: FAY ROSEMAN

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date