

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50994

Entity Name: CLOSED CIRCUIT VIDEO, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

6115 MIRIMAR PKWY
MIRAMAR, FL 33023

New Principal Place of Business:

6115 MIRIMAR PKWY
SUITE A
MIRAMAR, FL 33023

Current Mailing Address:

6115 MIRIMAR PKWY
MIRAMAR, FL 33023 US

New Mailing Address:

6115 MIRIMAR PKWY
SUITE A
MIRAMAR, FL 33023

FEI Number: 59-2802531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH LOWE
5020 HAWKES BLUFF AVE
DAVIE, FL 33331 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: KEITH LOWE
Address: 5020 HAWKES BLUFF AVE
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEITH LOWE
Address: 5020 HAWKES BLUFF AVE
City-St-Zip: DAVIE, FL 33331

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: KEITH LOWE

OWNE

04/13/2009

Electronic Signature of Signing Officer or Director

Date