

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95940

FILED
Jan 16, 2009
Secretary of State

Entity Name: ATLAS SAFETY AND SECURITY DESIGN, INC.

Current Principal Place of Business:

770 PALM BAY LANE
4-I
MIAMI, FL 33138 US

Current Mailing Address:

770 PALM BAY LANE
4-I
MIAMI, FL 33138 US

New Principal Place of Business:

333 LAS OLAS WAY
1605
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

333 LAS OLAS WAY
1605
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0072499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLAS, JANET
770 PALM BAY LANE 4-I
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ATLAS, JANET
333 LAS OLAS WAY
1605
FT. LAUDERDALE, FL 33301 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATLAS, JANET,
Address: 770 PALM BAY LANE 4-I
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: ATLAS, RANDALL,
Address: 770 PALM BAY LANE 4-I
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ATLAS, JANET,
Address: 333 LAS OLAS WAY 1605
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: V (X) Change () Addition
Name: ATLAS, RANDALL,
Address: 333 LAS OLAS WAY 1605
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: JANET ATLAS

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date