

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96480

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: AMERICAN PERIMETER SECURITY, INC.

**Current Principal Place of Business:**

408 N. KIRKMAN ROAD  
ORLANDO, FL 32811 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 618458  
ORLANDO, FL 32861 US

**New Mailing Address:**

FEI Number: 59-2853491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WARTKO, DREW  
2454 LAKE DEBRA DR, 1-104  
ORLANDO, FL 32835 US

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

WARTKO, DREW  
6312 BUFORD STREET  
ORLANDO, FL 32835 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: ANDREW T WARTKO

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: WARTKO, DREW  
Address: 2454 LAKE DEBRA DR, 1-104  
City-St-Zip: ORLANDO, FL 32835

Title: VP ( ) Delete  
Name: FABIAN, JOSEPH  
Address: 278 HUNT STREET  
City-St-Zip: CLERMONT, FL 32711

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: WARTKO, DREW  
Address: 2454 LAKE DEBRA DR, 1-104  
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Change ( ) Addition  
Name: FABIAN, JOSEPH  
Address: 278 HUNT STREET  
City-St-Zip: CLERMONT, FL 32711 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: ANDREW T WARTKO

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date