

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96480

FILED
Apr 20, 2009
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
6312 BUFORD STREET
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

WARTKO, DREW T MR
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: DREW WARTKO

04/20/2009

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 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WARTKO, DREW T MR
Address: P.O. BOX 618458
City-St-Zip: ORLANDO, FL 32861 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: WARTKO, DREW T
Address: P.O. BOX 618458
City-St-Zip: ORLANDO, FL 32861

Title: TRES () Change (X) Addition
Name: WARTKO, DREW T
Address: P.O. BOX 618458
City-St-Zip: ORLANDO, FL 32861

Title: CFO () Change (X) Addition
Name: WARTKO, DREW T
Address: P.O. BOX 618458
City-St-Zip: ORLANDO, FL 32861

Title: CEO () Change (X) Addition
Name: DREW WARTKO
Address: P.O. BOX 618458
City-St-Zip: ORLANDO, FL 32861

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: DREW WARTKO

PST

04/20/2009

Electronic Signature of Signing Officer or Director

Date