2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000008982

Oct 15, 2009 Secretary of State

Entity Name: CENTER FOR LAW ENFORCEMENT TECHNOLOGY, TRAINING & RESEARCH, INC.

Current Principal Place of Business: New Principal Place of Business: 12201 RESEARCH PARKWAY SUITE 223 ORLANDO, FL 32826 **New Mailing Address: Current Mailing Address:** 12201 RESEARCH PARKWAY SUITE 223 ORLANDO, FL 32826 FEI Number: 26-0892010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STROBRIDGE, MARK D MR. 12201 RESEARCH PARKWAY SUITE 223 ORLANDO, FL 32826 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ESLINGER, DONALD F MR. Name: Name: 100 N BUSH BLVD Address: Address: SANFORD, FL 32773 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition GIAMPAPA, JOSEPH MR. Name: Name: Address: 12201 RESEARCH PARKWAY, SUITE 501 Address: City-St-Zip: ORLANDO, FL 32826 US City-St-Zip: Title: DIR () Delete Title: () Change () Addition HARMS, ALFRED G MR. Name: Name: MILLICAN HALL 308, P.O. BOX 160002 Address: Address: City-St-Zip: ORLANDO, FL 32816 US City-St-Zip: Title: DIR () Delete Title: () Change () Addition Name: BERGER, WILLIAM MR. Name: Address: 130 MALABAR ROAD SE Address: City-St-Zip: PALM BAY, FL 32907 US City-St-Zip: Title: () Delete Title: DIR (X) Change () Addition HELLENBRAND, JOSEPH MR. HELLENBRAND, JOSEPH MR. Name: Name: 650 N. APOLLO BOULEVARD 445 CHALLENGER ROAD, P.O. BOX 267 Address: Address: City-St-Zip: MELBOURNE, FL 32935 US City-St-Zip: CAPE CANAVERAL, FL 32920 US Title: () Delete Title: (X) Change () Addition STROBRIDGE, MARK D MR. FAHLSTROM, MARY MS. Name: Name: Address: 12201 RESEARCH PARKWAY, SUITE 223 Address: 100 N BUSH BLVD ORLANDO, FL 32826 SANFORD, FL 32773 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK STROBRIDGE RA 10/15/2009