

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019902

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTERNATIONAL BODYGUARD AND SECURITY SERVICES ASSOCIATION, INC.

Current Principal Place of Business:

1001 N. FEDERAL HWY.
SUITE# 238
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 50774
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0984920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOROK, TAMAS
1001 N. FEDERAL HWY.
SUITE# 238
HALLANDALE BEACH, FL 33009 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: PD () Delete
Name: POPPER, GYORGY
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD () Delete
Name: TAMAS, TOROK
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VD () Delete
Name: BERTOLETTI, SPARTACO G
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD () Delete
Name: KLUGER, RONY
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POPPER, GYORGY DR.
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD (X) Change () Addition
Name: BERTOLETTI, SPARTACO G
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD (X) Change () Addition
Name: KLUGER, RONY DR.
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD (X) Change () Addition
Name: TOROK, TAMAS
Address: 1001 N. FEDERAL HWY., SUITE# 238
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DR. GYORGY POPPER

PD

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date