

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045810

FILED
Mar 10, 2009
Secretary of State

Entity Name: GLOBAL SECURITY TECHNOLOGIES, INC.

Current Principal Place of Business:

9201 BROOKWOOD COURT
6
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 368245
BONITA SPRINGS, FL 34136

New Principal Place of Business:

28731 S CARGO COURT
1
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-1116036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FT LAUDERDALE, FL 33312 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: PVST () Delete
Name: MACLAY, ROBERT
Address: P.O. BOX 368245
City-St-Zip: BONITA SPRINGS, FL 34136

Title: D () Delete
Name: MACLAY, ROBERT
Address: P.O. BOX 368245
City-St-Zip: BONITA SPRINGS, FL 34136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY M SAMUELS

RA

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date