

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000050244

Entity Name: NEXTECH SECURITY, INC.

FILED  
Aug 02, 2009  
Secretary of State

## Current Principal Place of Business:

1321 SW STONY AVENUE  
PORT SAINT LUCIE, FL 34953 US

## New Principal Place of Business:

## Current Mailing Address:

9304 FIRENZE DRIVE  
#208  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

FEI Number: 65-1010073      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALFONSO, GUILLERMO F  
9304 FIRENZE DRIVE  
#208  
PALM BEACH GARDENS, FL 33418 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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALFONSO, GUILLERMO F  
Address: 9304 FIRENZE DRIVE, #208  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Delete  
Name: ALFONSO, MARGARITA  
Address: 9304 FIRENZE DRIVE, #208  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECR ( ) Change (X) Addition  
Name: ALFONSO JR., GUILLERMO A  
Address: 9304 FIRENZE DRIVE, #208  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GUILLERMO F. ALFONSO

PRES

08/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date