

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008556

FILED
May 19, 2009
Secretary of State

Entity Name: PRIMETECH SECURITY SYSTEMS, INC.

Current Principal Place of Business:

8004 NW 154TH ST
SUITE 279
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 N.W. 154ST
SUITE 279
MIAMI, FL 33016

New Mailing Address:

FEI Number: 65-1070428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE
8004 NW 154TH ST
SUITE 279
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MCDUGAL, BERNAL
8004 NW 154TH ST
SUITE 279
MIAMI LAKES, FL 33016 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: BERNAL MCDUGAL

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERNANDEZ, JORGE
Address: 8004 NW 154TH ST SUITE 279
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Delete
Name: TEESE, WILLIAM A
Address: 11491-C S.W. 109 ROAD
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: MCDUGAL, BERNAL
Address: 9344 S.W. 143 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCDUGAL, BERNAL
Address: 8004 NW 154TH ST SUITE 279
City-St-Zip: MIAMI LAKES, FL 33016

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: BERNAL MCDUGAL

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date