

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010111

FILED
Feb 19, 2009
Secretary of State

Entity Name: VIKING SECURITY SYSTEMS, INC.

Current Principal Place of Business:

8256 EXCHANGE DRIVE
SUITE 234
ORLANDO, FL 32809

New Principal Place of Business:

7616 SOUTHLAND BLVD
SUITE 104
ORLANDO, FL 32809

Current Mailing Address:

8256 EXCHANGE DRIVE
SUITE 234
ORLANDO, FL 32809

New Mailing Address:

7616 SOUTHLAND BLVD
SUITE 104
ORLANDO, FL 32809

FEI Number: 59-3696696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, GARY
8256 EXCHANGE DRIVE
SUITE 234
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MARTIN, GARY
7616 SOUTHLAND BLVD
SUITE 104
ORLANDO, FL 32809 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: GARY MARTIN

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, GARY A
Address: 8256 EXCHANGE DRIVE, STE 234
City-St-Zip: ORLANDO, FL 32809

Title: S () Delete
Name: MARTIN, LYNN M
Address: 8256 EXCHANGE DRIVE, STE 234
City-St-Zip: ORLANDO, FL 32809

Title: T () Delete
Name: FOSSUM, KIRK A
Address: 8256 EXCHANGE DRIVE, STE 234
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, GARY A
Address: 7616 SOUTHLAND BLVD, STE 104
City-St-Zip: ORLANDO, FL 32809

Title: S (X) Change () Addition
Name: MARTIN, LYNN M
Address: 7616 SOUTHLAND BLVD, STE 104
City-St-Zip: ORLANDO, FL 32809

Title: T (X) Change () Addition
Name: FOSSUM, KIRK A
Address: 7616 SOUTHLAND BLVD, STE 104
City-St-Zip: ORLANDO, FL 32809

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: LYNN MARTIN

S

02/19/2009

Electronic Signature of Signing Officer or Director

Date