2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030975

FILED Apr 11, 2009 Secretary of State

Entity Name: LAW ENFORCEMENT TRAINING AND CONSULTING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

557 SUNSET POINTE DR. 1063 NW 170TH AVENUE LAKE PLACID, FL 33852 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

557 SUNSET POINTE DR. 1063 NW 170TH AVENUE LAKE PLACID, FL 33852 PEMBROKE PINES, FL 33028

FEI Number: 65-1124690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIMMING, RONALD
557 SUNSET POINTE DR.
LAKE PLACID, FL 33852 US
GRIMMING, RONALD
1063 NW 170TH AVENUE
PEMBROKE PINES, FL 33028 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: 04/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GRIMMING, RONALD
 Name:
 GRIMMING, RONALD

 Address:
 557 SUNSET POINTE DR.
 Address:
 1063 NW 170TH AVENUE

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: RONALD GRIMMING PRES 04/11/2009