

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111194

FILED
Apr 27, 2010
Secretary of State

Entity Name: HOMELAND SECURITY SYSTEMS. INC

Current Principal Place of Business:

5337 AGUALINDA BLVD.
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5337 AGUALINDA BLVD.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-1155702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGHILLERI, SALVATORE
5337 AGUALINDA BLVD.
CAPE CORAL, FL 33914 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: PVPS
Name: INGHILLERI, SALVATORE
Address: 5337 AGUALINDA BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: M
Name: BABBITT, LARRY
Address: 76 SOUTH SEWALLS POINT ROAD
City-St-Zip: STUART, FL 34996

I hereby 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 all other like empowered.

SIGNATURE: SALVATORE INGHILLERI

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04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date