2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035345

Entity Name: HARD IRON SECURITY, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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968 COUNTY ROAD 482B LK PANASOFFKE, FL 33538 968 COUNTY ROAD 482B LK PANASOFFKE, FL 33534

Current Mailing Address: New Mailing Address:

P.O.BOX 909 968 COUNTY ROAD 482B LK PANASOFFKE, FL 33534

FEI Number: 04-3627026 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:

FOSTER, TERRY L
968 COUNTY ROAD 482B
LK PANASOFFKKE, FL 33538 US
FOSTER, TERRY L
968 COUNTY ROAD 482B
LK PANASOFFKKE, FL 33534 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: TERRY L FOSTER 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: FOSTER, TERRY Name:

P.O.BOX 909 Address:
LAKELAND, FL 33802 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: TERRY L FOSTER P 04/23/2009