

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053009

FILED
Apr 26, 2009
Secretary of State

Entity Name: RONIN SECURITY CONSULTING CORPORATION

Current Principal Place of Business:

17020 GOLFSIDE CR #103
FORT MYERS, FL 33908

New Principal Place of Business:

2525 SW 36TH LN
CAPE CORAL, FL 33914

Current Mailing Address:

17020 GOLFSIDE CR #103
FORT MYERS, FL 33908

New Mailing Address:

2525 SW 36TH LN
CAPE CORAL, FL 33914

FEI Number: 22-3860510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATE, JASON
17020 GOLFSIDE CR #103
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PATE, JASON C PRES
2525 SW 36TH LN
CAPE CORAL, FL 33914 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: JASON PATE

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PATE, JASON C
Address: 17020 GOLFSIDE CR #103
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATE, JASON C PRES
Address: 2525 SW 36TH LN
City-St-Zip: CAPE CORAL, FL 33914 US

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: JASON PATE

PREZ

04/26/2009

Electronic Signature of Signing Officer or Director

Date