2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095090

FILED Apr 03, 2010 Secretary of State

Entity Name: AMERICAN SECURITY & INVESTIGATIVE SERVICES INC.

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

200 LANDINGS BVLD WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

200 LANDINGS BLVD WESTON, FL 33327 US

FEI Number: 43-1980910 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:

GALLUB, PHILIP B 200 LANDINGS BLVD WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GALLUB, PHILIP B
Address: 200 LANDINGS BLVD
City-St-Zip: WESTON, FL 33327 US

Title: V

 Name:
 GALLUB, MARIA E

 Address:
 200 LANDINGS BLVD.

 City-St-Zip:
 WESTON, FL 33327

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: PHILIP B GALLUB PRES 04/03/2010