

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106203

FILED
Mar 23, 2009
Secretary of State

Entity Name: INTELLIGENT SECURITY RESOURCES, INC.

Current Principal Place of Business:

9015 BUTTONWOOD PLACE
PHILADELPHIA, PA 19128

New Principal Place of Business:

945 HENNING ROAD
PERKIOMENVILLE, PA 18074 US

Current Mailing Address:

9015 BUTTONWOOD PLACE
PHILADELPHIA, PA 19128

New Mailing Address:

945 HENNING ROAD
PERKIOMENVILLE, PA 18074 US

FEI Number: 16-1632163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERKIN, RONALD
4463 FALLBROOK BLVD
PALM HARBOR, FL 34685 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: D () Delete
Name: FRETZ, GERALD W JR
Address: 9015 BUTTONWOOD PLACE
City-St-Zip: PHILADELPHIA, PA 19128 US

Title: D () Delete
Name: FRETZ, JANICE
Address: 9015 BUTTONWOOD PLACE
City-St-Zip: PHILADELPHIA, PA 19128 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRETZ, GERALD W JR
Address: 945 HENNING ROAD
City-St-Zip: PERKIOMENVILLE, PA 18074 US

Title: D (X) Change () Addition
Name: FRETZ, JANICE M
Address: 945 HENNING ROAD
City-St-Zip: PERKIOMENVILLE, PA 18074 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: GERALD W. FRETZ JR.

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date