

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113073

Entity Name: FEDERAL SECURITY FORCE, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

10719 LAXTON ST.
ORLANDO, FL 32824

New Principal Place of Business:

37 NORTH ORANGE AVE.
SUITE 500
ORLANDO, FL 32801

Current Mailing Address:

10719 LAXTON ST.
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-3621370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, CHRISTINE R
2235 WESTFALL DRIVE
ORLANDO, FL 32817 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: PDT () Delete
Name: VAN DAM, JAMES R
Address: 10719 LAXTON STREET
City-St-Zip: ORLANDO, FL 32824

Title: SD () Delete
Name: VAN DAM, PATTI ANN M
Address: 10719 LAXTON STREET
City-St-Zip: ORLANDO, FL 32824

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DOP () Change (X) Addition
Name: POLLEY, ANGELO DOP
Address: P O BOX 450958
City-St-Zip: KISSIMMEE, FL 34745

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: ANGELO POLLEY

DOP

01/17/2009

Electronic Signature of Signing Officer or Director

Date