

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036816

FILED
Apr 30, 2009
Secretary of State

Entity Name: FIRE SECURITY COMMUNICATIONS, INC.

Current Principal Place of Business:

3096 SW 19 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

1861 NORTH FEDERAL HIGHWAY
256
HOLLYWOOD, FL 33020

Current Mailing Address:

3096 SW 19 TERRACE
MIAMI, FL 33145

New Mailing Address:

1861 NORTH FEDERAL HIGHWAY
256
HOLLYWOOD, FL 33020

FEI Number: 11-3683428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HLM SERVICES, INC
5200 SW 8TRH STREET
112
CORAL GABLES, FL 33134 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: HLM SERVICES, INC

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BUTLER, MICHAEL
Address: 3096 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BUTLER, MICHAEL H
Address: 1861 NORTH FEDERAL HIGHWAY, SUITE 256
City-St-Zip: HOLLYWOOD, FL 33020

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: MICHAEL H. BUTLER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date