

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039648

FILED
Jan 17, 2009
Secretary of State

Entity Name: GLOBAL ENGINEERING SECURITY SYSTEMS, INC.

Current Principal Place of Business:

2500 WEST 78TH STREET
UNIT # 7
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

2500 WEST 78TH STREET
UNIT # 7
MIAMI, FL 33016

New Mailing Address:

FEI Number: 83-0359537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERREIRA, JOHNNY
17210 NW 64 AVENUE
APT# 309
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

FERREIRA, JOHNNY
8508 NW 141ST ST
NO. 503
MIAMI LAKES, FL 33016 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: L. RODRIGUEZ

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERREIRA, JOHNNY
Address: 17210 NW 64 AVENUE, APT#309
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: RODRIGUEZ, LIZ R
Address: 17210 NW 64 AVENUE, APT#309
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERREIRA, JOHNNY
Address: 8508 NW 141ST ST NO. 503
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD (X) Change () Addition
Name: RODRIGUEZ, LIZ R
Address: 8508 NW 141ST ST NO. 503
City-St-Zip: MIAMI LAKES, FL 33016

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: L RODRIGUEZ

VP

01/17/2009

Electronic Signature of Signing Officer or Director

Date