

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047358

FILED
Jan 10, 2010
Secretary of State

Entity Name: UNDERCOVER SURVEILLANCE, INC.

Current Principal Place of Business:

101 N. STATE RD 7
STE #117
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

101 N. STATE RD 7
STE #117
MARGATE, FL 33063 US

New Mailing Address:

6574 N ST RD 7
242
COCONUT CREEK, FL 33073 US

FEI Number: 20-0007657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, SCOTT R
6574 N ST RD 7
242
COCONUT CREEK, FL 33073 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: PRES
Name: SCHNEIDER, SCOTT
Address: 6574 NORTH STATE RD 7 # 242
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: PRESTANO, DIANE
Address: 2170 NE 51ST CT APT C27
City-St-Zip: FT LAUDERDALE, FL 33308

Title: CFO
Name: SCHWAB, CHARLES
Address: 6901 ENVIRON BLVD., APT. 3F
City-St-Zip: LAUDERHILL, FL 33319

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: SCOTT SCHNEIDER

PRES

01/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date