

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110433

FILED
Jan 06, 2008
Secretary of State

Entity Name: MARKSMAN SECURITY CORPORATION

Current Principal Place of Business:

2201 NE 52ND STREET
SUITE 203
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2201 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2201 NE 52ND STREET
SUITE 203
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2201 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

FEI Number: 02-0725791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, EZEKIEL A
2201 NE 52ND STREET
SUITE 203
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

KAUFMAN, EZEKIEL A
2201 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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: EZEKIEL A. KAUFMAN

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RADI, MARK E
Address: 2201 NE 52ND STREET, SUITE 203
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Delete
Name: KAUFMAN, EZEKIEL A
Address: 2201 NE 52ND STREET, SUITE 203
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADI, MARK E
Address: 2201 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: KAUFMAN, EZEKIEL A
Address: 2201 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: EZEKIEL A. KAUFMAN

VP

01/06/2008

Electronic Signature of Signing Officer or Director

Date