

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015258

FILED
Apr 16, 2009
Secretary of State

Entity Name: CREATIVE SECURITY SYSTEMS, INC.

Current Principal Place of Business:

5232 NW 89TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

9000 ROYAL PALM BLVD.
#E-601
CORAL SPRINGS, FL 33065

Current Mailing Address:

10693 WILES RD.
#124
CORAL SPRINGS, FL 33076

New Mailing Address:

1038 KESWICK LANE
CLEMMONS, NC 27012

FEI Number: 32-0103886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON WELLSHEIM, MARK M
5232 NW 89TH DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

VON WELLSHEIM, MARK M
9000 ROYAL PALM BLVD.
E-601
CORAL SPRINGS, FL 33065 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VON WELLSHEIM, MARK
Address: 5232 NW 89TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: BLUNDEN, PAUL
Address: 86 WILLOWTREE PLACE
City-St-Zip: GROSSE POINTE SHORES, MI 48236

Title: D () Delete
Name: LYNCH, JOSEPH
Address: 228 INVERNESS DR.
City-St-Zip: WINSTON-SALEM, NC 27107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VON WELLSHEIM, MARK
Address: 1038 KESWICK LANE
City-St-Zip: CLEMMONS, NC 33065

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

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

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: MARK VON WELLSHEIM

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date