2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045043

FILED
Apr 30, 2010
Secretary of State

Entity Name: ENERCON SECURITY SERVICES, INC.

Current Principal Place of Business:

300 SEVILLA AVE.
SUITE 308
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

300 SEVILLA AVE.
SUITE 308
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTER, A.P. JR ESQ
495 BILTMORE WAY
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WALTER, A.P. JR ESQ
321 NE 26TH STREET
MIAMI, FL 33137 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: ______________________ 04/30/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST
Name: ABUGEL, BRUCE
Address: 300 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: BRUCE W. ABUGEL P 04/30/2010
Electronic Signature of Signing Officer or Director — Date