2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049142

Entity Name: VIDEO VERIFICATION SECURITY, INC.

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27127 CORAL SPRINGS DRIVE 2250 ASHLEY OAKS CIRCLE WESLEY CHAPEL, FL 33543 SUITE 101

WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

27127 CORAL SPRINGS DRIVE 2250 ASHLEY OAKS CIRCLE WESLEY CHAPEL, FL 33543 SUITE 101 WESLEY CHAPEL, FL 33544

FEI Number: 20-0883804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

H.B. ROSS & CO. 5243 GALL BLVD SUITE 4 ZEPHYRHILLS, FL 33542 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: HAGER, DON

Address: 2250 ASHLEY OAKS CIRCLE, SUITE 101

City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP

Name: HAGER, JEFF

Address: 2250 ASHLEY OAKS CIRCLE, SUITE 101

City-St-Zip: WESLEY CHAPEL, FL 33544

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: DON HAGER PRES 03/19/2010