

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055471

FILED
Jan 16, 2009
Secretary of State

Entity Name: TRI STATE SECURITY CONSULTANTS CO.

Current Principal Place of Business:

8295 PLAYA DEL SUR BLVD.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8295 PLAYA DEL SUR BLVD.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 55-0874866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALITUTTO, ROBERT A
111 HARVARD AVENUE
STATEN ISLAND, NY, FL 10301 US

Name and Address of New Registered Agent:

VALITUTTO, ROBERT A
8295 PLAYA DEL SUR BLVD
LAKE WORTH, FL 33467 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: ROSENFELD, PAUL
Address: 8295 PLAYA DEL SUR BLVD.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL ROSENFELD

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date