

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110652

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: AMB SECURITY SOLUTIONS INTERNATIONAL, INC.

## Current Principal Place of Business:

6920 NW 66TH AVENUE  
PARKLAND, FL 33067

## New Principal Place of Business:

1967 S OCEAN BLVD  
227D  
LAUDERDALE BY THE SEA, FL 33062

## Current Mailing Address:

6920 NW 66TH AVENUE  
PARKLAND, FL 33067

## New Mailing Address:

1967 S OCEAN BLVD  
227D  
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 20-1414457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRENNAN, THOMAS J  
6920 NW 66TH AVENUE  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

BRENNAN, THOMAS J  
1967 S OCEAN BLVD  
227D  
LAUDERDALE BY THE SEA, FL 33062 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:

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D,P  
Name: BRENNAN, THOMAS J  
Address: 1967 S OCEAN BLVD, 227D  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

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: ANITA BRENNAN

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date