

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117414

FILED
Apr 01, 2009
Secretary of State

Entity Name: ABSOLUTE AUTOMATION & SECURITY INC

Current Principal Place of Business:

4655 ROSEBUD STREET
COCOA, FL 32927

New Principal Place of Business:

3860 CURTIS BOULEVARD
SUITE 636
COCOA, FL 32927

Current Mailing Address:

4655 ROSEBUD STREET
COCOA, FL 32927

New Mailing Address:

PO BOX 5687
TITUSVILLE, FL 32783

FEI Number: 20-1421443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN, LAWRENCE
4655 ROSEBUD STREET
COCOA, FL 32927 US

Name and Address of New Registered Agent:

BARATI, JASON VP
3860 CURTIS BOULEVARD
SUITE 636
COCOA, FL 32927 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: JASON BARATI

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, JARROD
Address: PO BOX 5687
City-St-Zip: TITUSVILLE,, FL 32783

Title: VP () Delete
Name: AUSTIN, LAWRENCE
Address: PO BOX 5687
City-St-Zip: TITUSVILLE,, FL 32783

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTIN, JARROD
Address: PO BOX 5687
City-St-Zip: TITUSVILLE, FL 32783

Title: VP (X) Change () Addition
Name: BARATI, JASON
Address: PO BOX 5687
City-St-Zip: TITUSVILLE, FL 32783

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: JASON BARATI

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date