

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120653

FILED
Feb 04, 2009
Secretary of State

Entity Name: FORT KNOX RECORDS SECURITY COMPANY, INC.

Current Principal Place of Business:

2040 DEWEY STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2040 DEWEY STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 90-0209175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARK L
200 S ANDREWS AVENUE
ST 601
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: ROSEN, DAVID S
Address: 925 OLD FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: SEMEL, STUART
Address: 925 OLD FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROSEN, DAVID S
Address: 2040 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: SEMEL, STUART
Address: 2040 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: DAVID S. ROSEN

VP

02/04/2009

Electronic Signature of Signing Officer or Director

Date