

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129476

FILED
May 02, 2008
Secretary of State

Entity Name: YORK SURVEILLANCE & SURVIVAL, CORP.

Current Principal Place of Business:

61 GRAND CANAL DR.
SUITE 201
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

61 GRAND CANAL DR.
SUITE 201
MIAMI, FL 33144

New Mailing Address:

FEI Number: 51-0523956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLCSAK, PEDRO H
13646 DEERING BAY DRIVE
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

ZOLCSAK, PEDRO H
701 BRICKELL KEY DR.
2002
MIAMI, FL 33131 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:

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZOLCSAK, PEDRO H
Address: 61 GRAND CANAL DR. # 201
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZOLCSAK, PEDRO H
Address: 701 BRICKELL KEY DR # 2002
City-St-Zip: MIAMI, FL 33131

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: PEDRO H. ZOLCSAK

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date