2009

SIGNATURE:

200% FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P04000154248 09 FEB 18 PM 2: 49 1. Entity Name WIRELESS SECURITY INTEGRATORS, INC. Principal Place of Business Mailing Address 8930 STATE ROAD 84 8930 STATE ROAD 84 **UNIT 105 UNIT 105 DAVIE, FL 33324** DAVIE, FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01112008 Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 65-1097346 Country \$8.75 Additional Zio Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORNELIUS, BRIAN S Street Address (P.O. Box Number is Not Acceptable) 8930 STATE ROAD 84 **UNIT 105 DAVIE, FL 33324** Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Þ TITLE ☐ Addition TITLE Delete NAME CORNELIUS, BRIAN S NAME STREET ADDRESS STREET ADDRESS 9590 ALCAZAR LANE CITY-ST-ZIP **DAVIE, FL 33324** CITY-ST-ZIP Change ☐ Addition ☐ Delete TIPLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Oetete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CiTY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BRIAN CORNELIUS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR