

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023171

FILED
Mar 11, 2009
Secretary of State

Entity Name: MONITECH SECURITY SERVICES, INC.

Current Principal Place of Business:

11360 FORTUNE CIRCLE
E-5
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

40 ST DAVIDS WAY
WELLINGTON, FL 33414

New Mailing Address:

11360 FORTUNE CIRCLE
E-5
WELLINGTON, FL 33414

FEI Number: 26-0106313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, DAVID M
18901 NE 29TH AVE SUITE 100
AVENTURA, FL 33180 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: V () Delete
Name: PELUSO, ROBIN
Address: 40 ST DAVIDS WAY
City-St-Zip: WELLINGTON, FL 33414

Title: P () Delete
Name: PELUSO, LANDY
Address: 40 ST DAVIDS WAY
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: CARRATALA, ISRAEL
Address: 110 OAK RIDGE DR.
City-St-Zip: SHAPSBURG, GA 30277

Title: S () Delete
Name: DIGIACINTO, DARREN
Address: 5465 CLUB CIRCLE
City-St-Zip: HAVERHILL, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CARRATALA, ISRAEL
Address: 2801 HIGHLAND HILL PKWY
City-St-Zip: DOUGLASVILLE, GA 30135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LANDY J. PELUSO

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date