2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050944

Entity Name: PROTECT SYSTEMS, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14215 RIVER RAT ROAD ATHENS, AL 35611 US

Current Mailing Address: New Mailing Address:

14215 RIVER RAT RAOD
ATHENS, AL 35611 US
14215 RIVER RAT ROAD
ATHENS, AL 35611 US

FEI Number: 20-2639473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOM, OLIVITO 1241 NE 27TH TERRACE POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS

Name: SPURLIN, SHARON L Address: 14215 RIVER RAT ROAD City-St-Zip: ATHENS, AL 35611 US

I hereby 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 all other like empowered.

SIGNATURE: SHARON SPURLIN PRES 02/17/2010