

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087261

FILED
Apr 22, 2009
Secretary of State

Entity Name: EXTREME SHUTTER SYSTEMS INC.

Current Principal Place of Business:

856 28TH AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

682 OLD DIXIE HWY
VERO BEACH, FL 32962

Current Mailing Address:

856 28TH AVE.
VERO BEACH, FL 32960

New Mailing Address:

682 OLD DIXIE HWY
VERO BEACH, FL 32962

FEI Number: 20-3514299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DONALD
856 28TH AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

YOUNG, DONALD
682 OLD DIXIE HWY
VERO BEACH, FL 32962 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: DONALD J YOUNG

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, DONALD J
Address: 856 28TH AVE.
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, DONALD J
Address: 682 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32962

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: DONALD J YOUNG

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date