

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116272

Entity Name: PRIME STATE SECURITY, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7220 NW 36 ST
621
MIAMI, FL 33166 US

Current Mailing Address:

7220 NW 36 ST
621
MIAMI, FL 33166 US

New Principal Place of Business:

7220 NW 36 ST
230
MIAMI, FL 33166 US

New Mailing Address:

7220 NW 36 ST
230
MIAMI, FL 33166 US

FEI Number: 33-1123727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMOND, RONALD J
14121 SW 153 AVE
MIAMI, FL 33196 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: P () Delete
Name: EDMOND, RONALD J
Address: 14121 SW 153 AVE
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: LACROIX, KARLENZ
Address: 4925 SW 185 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KARLENZ LACROIX

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date