2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123054

Entity Name: ANTI ASSAULT SYSTEMS INC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3000 NE 48TH ST., APT. 305 FT. LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 3000 NE 48TH ST., APT. 305 FT. LAUDERDALE, FL 33308 FEI Number: 90-0001102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NITTOLO, JOHN 3000 NE 48TH ST., APT. 305 US FT. LAUDERDALE, FL 33308 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NITTOLO, JOHN Name: Name: 3000 NE 48TH ST., APT. 305 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: VD Title: Title: () Delete (X) Change () Addition NITTOLO, JOHN D MUNFORD, DONALD L Name: Name: 3000 NE 48TH ST., APT. 305 1751 HIGHWAY 92 S. Address: Address: FT. LAUDERDALE, FL 33308 FAYETTEVILLE, GA 30215 City-St-Zip: City-St-Zip: () Delete Title: SD Title: () Change () Addition NITTOLO, GERALDINE Name: Name: 3000 NE 48TH ST., APT. 305 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: Title: () Delete Title: () Change (X) Addition RAMIREZ, RAMON Name: Name: Address: Address: 255 PROMENADE ST. #148 City-St-Zip: City-St-Zip: PROVIDENCE, RI 02908 Title: Title: () Change (X) Addition () Delete GHERARDINI, LAWRENCE M Name: Name: Address: 6869 NW 33RD STREET Address: City-St-Zip: City-St-Zip: MARGATE, FL 33063 Title: () Delete Title: () Change (X) Addition GREANY, THOMAS F JR. Name: Name: 9 PARK PLACE Address: Address: City-St-Zip: City-St-Zip: PRINCETON, NJ 08542

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: JOHN NITTOLO PD 04/28/2009

Anti Assault Systems, Inc. d/b/a SECURE BORDERS 6849 NW 33rd Street Margate, Fl. 33063 954-594-2296



April 29, 2009

Division of Corporations Attn: Karen Saly P.O. Box 6327 Tallahassee, Florida, 32314

Dear Ms. Saly,

Please add these three additional officers for a total of nine to our 2009 annual corporation report. The Document number is: P05000123054. The name of the corporation is: Anti Assault Systems, Inc. The three additional officers are as follows:

(1) Title: VD
Name: Nittolo, John D.
Address: 3000 N.E. 48th St., Apt. 305

Ft. Lauderdale, FL 33308

(2) Title: D
Name: Penny Nittolo
Address: 1751 Highway 92 S.
Fayetteville, GA 30215

(3) Title: D
Name: Paul DiGennaro
Address: 16727 S.W. 5th Way
Weston, FL 33326

Thank you

John Nittolo