

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145788

Entity Name: SECURITY MATTERS, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

471 POINCIANA COURT
SATELLITE BEACH, FL 32937 05

New Principal Place of Business:

Current Mailing Address:

P O BOX 372707
SATELLITE BEACH, FL 32937 05

New Mailing Address:

FEI Number: 55-0910805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALVEY, JAMES P SECRETA
471 POINCIANA COURT
SATELLITE BEACH, FL 32937 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: VD () Delete
Name: HEINZE, FRANK
Address: 1931 FABIEN CIR
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: FALVEY, JAMES
Address: 471 POINCIANA COURT
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FALVEY, JAMES
Address: 471 POINCIANA COURT
City-St-Zip: SATELLITE BEACH, FL 32937 05

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: JAMES FALVEY

VP

04/25/2009

Electronic Signature of Signing Officer or Director

Date