

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109302

FILED
Jan 07, 2009
Secretary of State

Entity Name: INTERNAL SECURITY SERVICE, INC.

Current Principal Place of Business:

159 NE 54TH STREET
SUITE 6
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

60 NE 52ND STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 02-0787664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEDEON, JOSEPH
159 NE 54TH STREET
SUITE 6
MIAMI, FL 33137 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: PD () Delete
Name: GEDEON, JOSEPH
Address: 60 N.E. 52ND STREET
City-St-Zip: MIAMI, FL 33137

Title: STD () Delete
Name: PIERRE, GLADYS
Address: 943 NW 46 STREET
City-St-Zip: MIAMI, FL 33127

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: JOSEPHGEDEON

DIR

01/07/2009

Electronic Signature of Signing Officer or Director

Date