2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130972

Entity Name: INTERNATIONAL SURVEILLANCE TECHNOLOGY, INC.

FILED Jan 17, 2009 Secretary of State

160 S.W. 12TH AVENUE 160 S.W. 12TH AVENUE

SUITE 105 SUITE 101A

DEERFIELD BEACH, FL 334423119 US DEERFIELD BEACH, FL 334423119 US

Current Mailing Address: New Mailing Address:

160 S.W. 12TH AVENUE 160 S.W. 12TH AVENUE

SUITE 105 SUITE 101A

DEERFIELD BEACH, FL 334423119 US DEERFIELD BEACH, FL 334423119 US

FEI Number: 20-5729296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIFRISCO, DONALD A CEO
160 S.W. 12TH AVENUE

DIFRISCO, DONALD A CEO
160 S.W. 12TH AVENUE

SUITE 105 SUITE 101A

DEERFIELD BEACH, FL 334423119 US DEERFIELD BEACH, FL 334423119 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 A DIFRISCO 01/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: DIR (X) Change () Addition

Name:DIFRISCO, DONALD AName:DIFRISCO, DONALD AAddress:15 ST. THOMAS DRIVEAddress:19647 RIVERSIDE DRIVECity-St-Zip:PALM BEACH GARDENS, FL 33418 USCity-St-Zip:JUPITER, FL 33469 US

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 DIFRISCO, DONALD A

 Address:
 Address:
 19647 RIVERSIDE DRIVE

 City-St-Zip:
 City-St-Zip:
 JUPITER, FL 33469 US

Title: () Delete Title: VP () Change (X) Addition

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 A DIFRISCO PRES 01/17/2009