

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138667

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: COVERT SECURITY SOLUTIONS, INC.

## Current Principal Place of Business:

41264 U.S. HWY. 19 N.  
SUITE 227  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

9501 N. HYALEAH ROAD  
SUITE ONE  
TAMPA, FL 33617

## Current Mailing Address:

8870 NORTH HIMES AVENUE  
SUITE 306  
TAMPA, FL 336141627

## New Mailing Address:

FEI Number: 20-5831048      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MANAN-SINGH, CHANDRABALLI  
41264 U.S. HWY. 19 NORTH  
SUITE 227  
TARPON SPRINGS, FL 34689 US

## Name and Address of New Registered Agent:

MANAN-SINGH, CHANDRABALLI  
9501 N. HYALEAH ROAD  
SUITE ONE  
TAMPA, FL 33617 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: CHANDRABALLI MANAN-SINGH

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MANAN-SINGH, CHANDRABALLI  
Address: 8870 NORTH HIMES AVENUE, SUITE 306  
City-St-Zip: TAMPA, FL 336141627

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MANAN-SINGH, CHANDRABALLI  
Address: 9501 N. HYALEAH ROAD  
City-St-Zip: TAMPA, FL 33617

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: CHANDRABALLI MANAN-SINGH

PSTD

02/12/2009

Electronic Signature of Signing Officer or Director

Date