

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138667

FILED
Mar 03, 2010
Secretary of State

Entity Name: COVERT SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

9501 N. HYALEAH ROAD
SUITE ONE
TAMPA, FL 33617

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

MANAN-SINGH, CHANDRABALLI
9501 N. HYALEAH ROAD
SUITE ONE
TAMPA, FL 33617 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: PSTD
Name: MANAN-SINGH, CHANDRABALLI
Address: 9501 N. HYALEAH ROAD
City-St-Zip: TAMPA, FL 33617

I hereby 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 all other like empowered.

SIGNATURE: CHANDRABALLI MANAN-SINGH

PSTD

03/03/2010

Electronic Signature of Signing Officer or Director

Date