

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041672

FILED
Apr 30, 2008
Secretary of State

Entity Name: STORM SECURITY SYSTEMS GROUP, INC.

Current Principal Place of Business:

1842 CENTURY OAK COURT
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1842 SENTRY OAK CT.
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

PO BOX 8610
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 20-8784349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE STE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FOLEY, JAMES A MR.
1842 SENTRY OAK CT
GREEN COVE SPRINGS, FL 32043 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: JAMES A. FOLEY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FOLEY, JAMES A MR
Address: 1842 SENTRY OAK CT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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 A FOLEY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date