

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048128

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE MODERN SAFE COMPANY

Current Principal Place of Business:

1902 TIGERTAIL BLVD.
DANIA BEACH, FL 33004 US

New Principal Place of Business:

1940 TIGERTAIL BLVD.
DANIA BEACH, FL 33004 US

Current Mailing Address:

1902 TIGERTAIL BLVD.
DANIA BEACH, FL 33004 US

New Mailing Address:

1940 TIGERTAIL BLVD.
DANIA BEACH, FL 33004 US

FEI Number: 20-8996517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, CORIN
1902 TIGERTAIL BLVD.
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

ANGEL, CORIN
1940 TIGERTAIL BLVD.
DANIA BEACH, FL 33004 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: CORIN ANGEL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ANGEL, CORIN
Address: 1902 TIGERTAIL BLVD
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP () Delete
Name: TEAMKIN, HOWARD B
Address: 1902 TIGERTAIL BLVD
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANGEL, CORIN
Address: 1940 TIGERTAIL BLVD
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP (X) Change () Addition
Name: TEAMKIN, HOWARD B
Address: 1940 TIGERTAIL BLVD
City-St-Zip: DANIA BEACH, FL 33004 US

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: CORIN ANGEL

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date