

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078997

Entity Name: ATC DIGITAL SECURITY, INC.

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

717 WEST 1ST STREET
SANFORD, FL 32771

New Principal Place of Business:

3221 THISTLE HILL DRIVE
WINTER PARK, FL 32792 US

Current Mailing Address:

717 WEST 1ST STREET
SANFORD, FL 32771

New Mailing Address:

P.O. BOX 4336
WINTER PARK, FL 32793

FEI Number: 26-0523969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAZZO, GARTH J ESQ
2699 LEE ROAD
SUITE 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

VOGELER, RUBEN
3221 THISTLE HILL DRIVE
WINTER PARK, FL 32792 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: RUBEN VOGELER

08/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOMBALIER, CHARLES
Address: 717 WEST 1ST STREET
City-St-Zip: SANFORD, FL 32771

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOMBALIER, CHARLES
Address: P.O. BOX 4336
City-St-Zip: WINTER PARK, FL 32793

Title: VP () Change (X) Addition
Name: VOGELER, RUBEN
Address: 321 THISTLE HILL RD
City-St-Zip: WINTER PARK, FL 32792 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: CHARLES BOMBALIER

P

08/04/2008

Electronic Signature of Signing Officer or Director

Date