

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106161

FILED
Jun 23, 2009
Secretary of State

Entity Name: ACCURATE SECURITY & ELECTRONICS, INC.

Current Principal Place of Business:

1858 UNIVERSITY PKWY.
SARASOTA, FL 34243

New Principal Place of Business:

1167 SARASOTA CENTER BLVD
SARASOTA, FL 34240

Current Mailing Address:

1858 UNIVERSITY PKWY.
SARASOTA, FL 34243

New Mailing Address:

1167 SARASOTA CENTER BLVD
SARASOTA, FL 34240

FEI Number: 26-1130438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, DAVID
1858 UNIVERSITY PKWY.
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

LANE, DAVID
1167 SARASTA CENTER BLVD
SARASOTA, FL 34240 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: DAVID LANE

06/23/2009

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: D () Delete
Name: LANE, DAVID
Address: 1858 UNIVERSITY PKWY.
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: LANE, TRACY L
Address: 1858 UNIVERSITY PKWY.
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: LANE, PATRICK T
Address: 1858 UNIVERSITY PKWY.
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANE, DAVID
Address: 1167 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: LANE, TRACY L
Address: 1167 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: LANE, PATRICK T
Address: 1167 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34243

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: DAVID LANE

RES

06/23/2009

Electronic Signature of Signing Officer or Director

Date