

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000106196

FILED
Sep 28, 2009
Secretary of State

Entity Name: "ESP SECURITY SOLUTIONS, INC."

Current Principal Place of Business:

1810 CHERIE LANE
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

2907 6TH ST SW
LEHIGH ACRES, FL 33976

Current Mailing Address:

1810 CHERIE LANE
NORTH FORT MYERS, FL 33917

New Mailing Address:

2907 6TH ST SW
LEHIGH ACRES, FL 33976

FEI Number: 75-3254288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, CHRISTOPHER S
1810 CHERIE LANE
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

PEACOCK, CHRISTOPHER S
2907 6TH ST SW
LEHIGH ACRES, FL 33976 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: CHRISTOPHER S PEACOCK

09/28/2009

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: MR () Delete
Name: PEACOCK, CHRISTOPHER S
Address: 1810 CHERIE LANE
City-St-Zip: N. FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PEACOCK, CHRISTOPHER S
Address: 2907 6TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

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: CHRISTOPHER S PEACOCK

PRES

09/28/2009

Electronic Signature of Signing Officer or Director

Date