

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119153

FILED
Feb 07, 2009
Secretary of State

Entity Name: PRIMARY SECURITY SYSTEMS INC.

Current Principal Place of Business:

6010 NW 99 AVE, SUITE 115
DORAL, FL 33178

New Principal Place of Business:

6010 NW 99 AVE,
SUITE 115
DORAL, FL 33178

Current Mailing Address:

6010 NW 99 AVE, SUITE 115
DORAL, FL 33178

New Mailing Address:

6010 NW 99 AVE
SUITE 115
DORAL, FL 33178

FEI Number: 71-1040989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, JOSE A
19040 NW 86 CT.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

PERALTA, JOSE A
6010 NW 99 AVE
SUITE 115
DORAL, FL 33178 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: JOSE A. PERALTA

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERALTA, JOSE A
Address: 19040 NW 86 CT.
City-St-Zip: MIAMI, FL 33015

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERALTA, JOSE A P
Address: 19040 NW 86 CT.
City-St-Zip: MIAMI, FL 33015

Title: VP () Change (X) Addition
Name: ESCORCIA, ALFONSO J VP
Address: 6010 NW 99 AVE SUITE 115
City-St-Zip: DORAL, FL 33178 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: JOSE A. PERALTA

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02/07/2009

Electronic Signature of Signing Officer or Director

Date