

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003922

FILED
May 11, 2009
Secretary of State

Entity Name: LAW ENFORCEMENT CONCEPTS INC.

Current Principal Place of Business:

1882 MURRELL RD
J-35
ROCKLEDGE, FL 32955

New Principal Place of Business:

1081 EGRET LAKE WY
MELBOURNE, FL 32940

Current Mailing Address:

1882 MURRELL RD
J-35
ROCKLEDGE, FL 32955

New Mailing Address:

1081 EGRET LAKE WY
MELBOURNE, FL 32940

FEI Number: 26-1807468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, MICHAEL A
1882 MURRELL RD.
J-35
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

HUGHES, MICHAEL A
1081 EGRET LAKE WY.
MELBOURNE, FL 32940 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:

05/11/2009

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: P () Delete
Name: HUGHES, MICHAEL A
Address: 1882 MURRELL RD. UNT J-35
City-St-Zip: ROCKLEDGE, FL 32955

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, KATHI L
Address: 1081 EGRET LAKE WY
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Change (X) Addition
Name: HUGHES, MICHAEL A
Address: 1081 EGRET LAKE WY
City-St-Zip: MELBOURNE, FL 32940

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: MICHAEL HUGHES

VP

05/11/2009

Electronic Signature of Signing Officer or Director

Date