

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014908

FILED
May 01, 2009
Secretary of State

Entity Name: ADVANCED WIRELESS SECURITY, INC.

Current Principal Place of Business:

620 ATLANTIS ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

3040 VENTURE LANE
SUITE 108
MELBOURNE, FL 32934

Current Mailing Address:

620 ATLANTIS ROAD
MELBOURNE, FL 32904

New Mailing Address:

3040 VENTURE LANE
SUITE 108
MELBOURNE, FL 32934

FEI Number: 26-1950318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, WILLIAM ALLEN
620 ATLANTIS ROAD
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

BRYANT, WILLIAM ALLEN
3040 VENTURE LANE
SUITE 108
MELBOURNE, FL 32934 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:

05/01/2009

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: BRYANT, WILLIAM ALLEN
Address: 620 ATLANTIS ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: BURKE, DAVID
Address: 620 ATLANTIS ROAD
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRYANT, WILLIAM ALLEN
Address: 3040 VENTURE LANE, SUITE 108
City-St-Zip: MELBOURNE, FL 32934

Title: D (X) Change () Addition
Name: BURKE, DAVID
Address: 3040 VENTURE LANE, SUITE 108
City-St-Zip: MELBOURNE, FL 32934

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 BURKE

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date