

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019311

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: DIPLOMATIC SECURITY GROUP INC.

## Current Principal Place of Business:

14545 MILITARY TRAIL  
129  
DELRAY BEACH, FL 33484 US

## New Principal Place of Business:

## Current Mailing Address:

2488 NW 66TH DRIVE  
BOCA RATON, FL 33496 US

## New Mailing Address:

FEI Number: 36-4627467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONDE, RAFAEL  
2488 NW 66TH DRIVE  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONDE, RAFAEL  
Address: 2488 NW 66TH DR.  
City-St-Zip: BOCA RATON, FL 33496 US

Title: T ( ) Delete  
Name: LASKY, JAMES  
Address: 1733 NW 3 AVE  
City-St-Zip: FT LAUDERDALE, FL 33311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAFAEL J CONDE

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date