

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023123

Entity Name: MKS SECURITY CONSULTING, INC.

FILED  
Jun 16, 2009  
Secretary of State

## Current Principal Place of Business:

6865 W COLONIAL DRIVE  
ORLANDO, FL 32818

## New Principal Place of Business:

48 N KIRKMAN ROAD  
SUITE 6  
ORLANDO, FL 32811

## Current Mailing Address:

6865 W COLONIAL DRIVE  
ORLANDO, FL 32818

## New Mailing Address:

48 N KIRKMAN ROAD  
SUITE 6  
ORLANDO, FL 32811

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPEAR, MELVIN  
6865 W COLONIAL DRIVE  
ORLANDO, FL 32818 US

## Name and Address of New Registered Agent:

SPEAR, MELVIN  
48 N KIRKMAN ROAD  
SUITE 6  
ORLANDO, FL 32811 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: MELVIN SPEAR

06/16/2009

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: SPEAR, MELVIN K  
Address: 6865 W COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32818

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SPEAR, MELVIN K  
Address: 48 N KIRKMAN ROAD SUITE 6  
City-St-Zip: ORLANDO, FL 32811

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: MELVIN SPEAR

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date