

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054470

Entity Name: PCI SECURITY USA, INC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

8400 THE ESPLANDE  
ORLANDO, FL 32836 US

## New Principal Place of Business:

8400 THE ESPLANADE  
ORLANDO, FL 32836 US

## Current Mailing Address:

8400 THE ESPLANDE  
ORLANDO, FL 32836 US

## New Mailing Address:

PO BOX 652  
GOTHA, FL 34734 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARGREAVES, MIKE II  
8400 THE ESPLANDE  
ORLANDO, FL 32836 US

## Name and Address of New Registered Agent:

HARGREAVES, MIKE  
8400 THE ESPLANADE  
ORLANDO, FL 32836 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: MIKE HARGREAVES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,T ( ) Delete  
Name: GRAHAM, DEMEKEUS  
Address: 1167 RIDGE BLOOM  
City-St-Zip: ORLANDO, FL 32829 US

Title: VP,S (X) Delete  
Name: HARGREAVES, MIKE II  
Address: 8400 THE ESPLANDE  
City-St-Zip: ORLANDO, FL 32836

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARGREAVES, MIKE  
Address: PO BOX 652  
City-St-Zip: GOTHA, FL 34734 US

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: MIKE HARGREAVES

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date