

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054470

Entity Name: PCI SECURITY USA, INC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

8400 THE ESPLANADE
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 652
GOTHA, FL 34734 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGREAVES, MIKE
8400 THE ESPLANADE
ORLANDO, FL 32836 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
Name: HARGREAVES, MIKE
Address: PO BOX 652
City-St-Zip: GOTHA, FL 34734 US

I hereby 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 all other like empowered.

SIGNATURE: MIKE HARGREAVES

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date