

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000054470

Entity Name: PCI SECURITY USA, INC

FILED
Oct 12, 2010
Secretary of State

Current Principal Place of Business:

8400 THE ESPLANADE
ORLANDO, FL 32836 US

New Principal Place of Business:

7635 ASHLEY PARK COURT
SUITE 503 J
ORLANDO, FL 32835 US

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:

WALKER, KRISTEL
7635 ASHLEY PARK COURT
ORLANDO, FL 32835 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: KRISTEL WALKER

10/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, KRISTEL
Address: 7635 ASHLEY PARK COURT SUITE 503 J
City-St-Zip: ORLANDO, FL 32835 US

Title: VP
Name: HARGREAVES, MIKE
Address: 7635 ASHLEY PARK COURT, SUITE 503 J
City-St-Zip: ORLANDO, FL 32835 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: KRISTEL WALKER

P

10/12/2010

Electronic Signature of Signing Officer or Director

Date