

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054485

Entity Name: PCI SECURITY AMERICA, 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: HARGREAVES, SALUA
Address: 8400 THE ESPLANDE
City-St-Zip: ORLANDO, FL 32836 US

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

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