

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073903

FILED
Jan 08, 2010
Secretary of State

Entity Name: R3 SECURITY INC.

Current Principal Place of Business:

555 WINDERLY PLACE, STE 300
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

555 WINDERLY PLACE, STE 300
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-3130053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MANFREDI, ROSS
Address: 555 WINDERLEY PLACE. STE 300
City-St-Zip: MAITLAND, FL 32751

Title: V
Name: LINVILLE, ROSS
Address: 555 WINDERLEY PLACE. STE 300
City-St-Zip: MAITLAND, FL 32751

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: ROSS MANFREDI

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date