2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083149

Entity Name: A PROFESSIONAL SECURITY SERVICES INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

12930 SW 133 CT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12930 SW 133 CT MIAMI, FL 33186

FEI Number: 26-4148297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALIZO, JUAN P
15582 SW 63 TERRAS
MIAMI, FL 33193 US

ALIZO, JUAN P
15582 SW 63 TERRANCE
MIAMI, FL 33193 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: JUAN P ALIZO 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 () Change () Addition

 Name:
 ALIZO, JUAN P
 Name:

 Address:
 12930 SW 133 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: JUAN PALIZO P 04/30/2009