

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086446

FILED
Jan 20, 2010
Secretary of State

Entity Name: HOESING SECURITY CONSULTING, INC

Current Principal Place of Business:

709 CAPE CORAL PKWY. WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

709 CAPE CORAL PKWY. WEST
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 26-3236842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
14250 ROYAL HARBOUR CT., UNIT 517
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY. WEST
CAPE CORAL, FL 33914 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: LAWRENCE SWAN

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: HOESING, GREGG
Address: 709 CAPE CORAL PKWY. WEST
City-St-Zip: CAPE CORAL, FL 33914

Title: D
Name: HOESING, GREGG
Address: 104 TYRON CRT
City-St-Zip: JACKSONVILLE, NC 28546

Title: D
Name: HOESING, KELLY
Address: 104 TYRON CRT
City-St-Zip: JACKSONVILLE, NC 28546

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: GREGG HOESING

D

01/20/2010

Electronic Signature of Signing Officer or Director

Date