

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104075

FILED
Apr 29, 2010
Secretary of State

Entity Name: DRAGON INTERNATIONAL SECURITY INC.

Current Principal Place of Business:

1050 SOUTH FEDERAL HWY
SUITE 147 B
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

PO BOX 569
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 35-2350791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNADEAU, GONZALEZ
1050 SOUTH FEDERAL HWY
SUITE 147 B
DELRAY BEACH, FL 33483 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: BERNADEAU, GONZALEZ
Address: 1050 SOUTH FEDERAL HWY SUITE 147 B
City-St-Zip: DELRAY BEACH, FL 33483

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: GONZALES BERNADEAU

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date