

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105068

FILED
Apr 12, 2010
Secretary of State

Entity Name: SURVEILLANCE TECHNOLOGY USA, INC.

Current Principal Place of Business:

35246 US HWY 19 NORTH #213
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

35246 US HWY 19 NORTH #213
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-4230304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN-GIBLIN, VERONICA E
35246 US HWY 19 NORTH #213
PALM HARBOR, FL 34684 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: HAN-GIBLIN, VERONICA E
Address: 35246 US HWY 19 NORTH #213
City-St-Zip: PALM HARBOR, FL 34684

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: VERONICA HAN-GIBLIN

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date