

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109955

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: SECURITY DESIGN GROUP, INC.

## Current Principal Place of Business:

500 E BROWARD BLVD  
SUITE 124  
FORT LAUDERDALE, FL 33394 US

## New Principal Place of Business:

## Current Mailing Address:

500 E BROWARD BLVD  
SUITE 124  
FORT LAUDERDALE, FL 33394 US

## New Mailing Address:

FEI Number: 26-3979152      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FIORE, FRANK  
500 E BROWARD BLVD  
SUITE 124  
FORT LAUDERDALE, FL 33394 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 ( ) Delete  
Name: FIORE, FRANK  
Address: 500 E BROWARD BLVD, SUITE 124  
City-St-Zip: FT. LAUDERDALE, FL 33394 US

Title: VP ( ) Delete  
Name: VON HASSELN, STEPHEN  
Address: 137 NW 81 WAY  
City-St-Zip: CORAL SPRINGS, FL 333071 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: FRANK FIORE

P

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date