

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027181

FILED
Feb 14, 2010
Secretary of State

Entity Name: CONSULTING AND SECURITY ELECTRONICS SYSTEMS, INC

Current Principal Place of Business:

4175 KINGFISH LANE
PANAMA CITY BEACH, FL 32411

New Principal Place of Business:

1101 SAWGRASS COURT UNIT 201
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

P. O. BOX 27400
BAY POINT, FL 32411

New Mailing Address:

1101 SAWGRASS COURT UNIT 201
PANAMA CITY BEACH, FL 32413

FEI Number: 26-4542708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECK, RICHARD W
4175 KINGFISH LANE
PANAMA CITY BEACH, FL 32411 US

Name and Address of New Registered Agent:

HECK, RICHARD W
1101 SAWGRASS COURT UNIT 201
PANAMA CITY BEACH, FL 32413 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: _____

Electronic Signature of Registered Agent

02/14/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HECK, RICHARD W
Address: 1101 SAWGRASS COURT UNIT 201
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RICHARD W. HECK

Electronic Signature of Signing Officer or Director

PRES

02/14/2010

Date