

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031814

FILED
Jun 25, 2010
Secretary of State

Entity Name: COMMERCIAL SECURITY & FIRE, INC.

Current Principal Place of Business:

9360 SUNSET DRIVE
SUITE 291
MIAMI, FL 33173

New Principal Place of Business:

13155 SW 134 STREET
SUITE 120
MIAMI, FL 33186

Current Mailing Address:

9360 SUNSET DRIVE
SUITE 291
MIAMI, FL 33173

New Mailing Address:

13155 SW 134 STREET
SUITE 120
MIAMI, FL 33186

FEI Number: 26-4648456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGENSEN, MARK E
9360 SUNSET DRIVE
SUITE 291
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MOGENSEN, MARK E
13155 SW 134 STREET
SUITE 120
MIAMI, FL 33186 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:

06/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: O'BOURKE, MICHAEL
Address: 13155 SW 134 STREET, SUITE 120
City-St-Zip: MIAMI, FL 33186

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: MICHAEL OBOURKE

PRES

06/25/2010

Electronic Signature of Signing Officer or Director

Date