

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040843

FILED
May 01, 2010
Secretary of State

Entity Name: AMERICAN SECURITY AGENCY INC.

Current Principal Place of Business:

1940 HARRISON STREET
#205
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1940 HARRISON STREET
#205
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CHRISTIAN R
1940 HARRISON STREET
#205
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GLUECK, ALAN S
1940 HARRISON STREET
#205
HOLLYWOOD, FL 33020 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: ALAN S. GLUECK

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: GLUECK, ALAN S
Address: 1940 HARRISON STREET #205
City-St-Zip: HOLLYWOOD, FL 33020

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: ALAN S. GLUECK

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date