2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045088

Entity Name: CRIME PREVENTION SYSTEMS, INC.

FILED May 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 NW 42ND AVE, STE 215 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

10 NW 42ND AVE, STE 215 MIAMI, FL 33126

FEI Number: 27-0229607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEROA, MARISOL
6001 SW 70 ST # 428
MIAMI, FL 33143 US

FIGUEROA, MARISOL
10 NW 42ND AVE., STE. 215
MIAMI, FL 33126 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: 05/25/2010

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:

Name: FIGUEROA, MARISOL Address: 10 NW 42ND AVE., STE. 215

City-St-Zip: MIAMI, FL 33126

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: MARISOL FIGUEROA PRES 05/25/2010