

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096054

FILED
Jan 11, 2010
Secretary of State

Entity Name: INTERNATIONAL PROFESSIONAL SECURITY, INC.

Current Principal Place of Business:

10745 S.W. 32 ND STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10745 S.W. 32 ND STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ROGER SR
10745 S.W 32 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ, ROGER
10745 S.W 32 STREET
MIAMI, FL 33165 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: ROGER PEREZ

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ROGER SR
Address: 10745 S.W. 32 STREET
City-St-Zip: MIAMI, FL 33165

Title: P
Name: PEREZ, ROGER SR
Address: 10745 S.W. 32 STREET
City-St-Zip: MIAMI, FL 33165

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: ROGER PEREZ

DIR

01/11/2010

Electronic Signature of Signing Officer or Director

Date