

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25131

FILED
Jan 20, 2009
Secretary of State

Entity Name: COMPUTERIZED SECURITY SYSTEMS, INC.

Current Principal Place of Business:

31750 SHERMAN AVE
MADISON HEIGHTS, MI 48071 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2627
ROCKY MOUNT, NC 27802 US

New Mailing Address:

31750 SHERMAN AVE
MADISON HEIGHTS, MI 48071 US

FEI Number: 38-2442782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELFLOWER, FRANK MR.
Address: 400 JEFFREYS ROAD
City-St-Zip: ROCKY MOUNT, NC 27804 US

Title: S (X) Delete
Name: BOSWELL, THOMAS MR.
Address: 400 JEFFREYS ROAD
City-St-Zip: ROCKY MOUNT, NC 27804 US

Title: D () Delete
Name: WEBER, RUDOLF MR
Address: HOFWISENSTRASSE 24
City-St-Zip: RUMLANG, SW CH-8153 SW

Title: D () Delete
Name: BELFLOWER, FRANK MR
Address: 400 JEFFREYS ROAD
City-St-Zip: ROCKY MOUNT,, NC 27804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK BELFLOWER

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01/20/2009

Electronic Signature of Signing Officer or Director

Date