

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34803

FILED
Feb 24, 2009
Secretary of State

Entity Name: MIDSOUTH SECURITY SYSTEMS, INC.

Current Principal Place of Business:

1732 SANDS PLACE
MARIETTA, GA 30067 US

New Principal Place of Business:

Current Mailing Address:

1732 SANDS PLACE
MARIETTA, GA 30067 US

New Mailing Address:

FEI Number: 75-1924880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEER, JEFF
8141 BLAIRE CT SUITE 2-3
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MEER, JEFF
8141 BLAIRE CT SUITE 3
SARASOTA, FL 34240 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASILE, FRANK
Address: 540 LESTER RD
City-St-Zip: FAYETTEVILLE, GA

Title: S () Delete
Name: WEST, WILLIAM CARTER, JR
Address: 594 SULLIVAN RD.
City-St-Zip: NEWNAN, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY MEER

VP

02/24/2009

Electronic Signature of Signing Officer or Director

Date