

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34803

FILED
Jan 14, 2010
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 3
SARASOTA, FL 34240 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
Name: BASILE, FRANK
Address: 965 MALLARDS LANE
City-St-Zip: LOCUST GROVE, GA 30248 US

Title: S
Name: WEST, WILLIAM CARTER, JR
Address: 15 HIGHLANDS POINT
City-St-Zip: NEWNAN, GA 30265 US

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: FRANK BASILE

PD

01/14/2010

Electronic Signature of Signing Officer or Director

Date