

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032641

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: CONTROL ELECTRONIC SECURITY, INC.

## Current Principal Place of Business:

8209 N PINE ISLAND ROAD  
#196  
TAMARAC, FL 33321 US

## New Principal Place of Business:

8730 AZALEA COURT  
202  
TAMARAC, FL 33321 US

## Current Mailing Address:

8209 N PINE ISLAND ROAD  
#196  
TAMARAC, FL 33321 US

## New Mailing Address:

8730 AZALEA COURT  
202  
TAMARAC, FL 33321 US

FEI Number: 65-0583213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVERMAN, MICHAEL G  
8209 N PINE ISLAND RD  
#196  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

SILVERMAN, MICHAEL G  
8730 AZALEA COURT  
202  
TAMARAC, FL 33321 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: MICHAEL G SILVERMAN

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SILVERMAN, MARGARET  
Address: 8245 N.W. 36TH STREET #6  
City-St-Zip: MIAMI, FL 33166

Title: VPD ( ) Delete  
Name: SILVERMAN, MICHAEL  
Address: 8245 N.W. 36TH STREET #6  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: SILVERMAN, MARGARET  
Address: 8730 AZALEA COURT #202  
City-St-Zip: TAMARAC, FL 33321

Title: PD (X) Change ( ) Addition  
Name: SILVERMAN, MICHAEL  
Address: 8730 AZALEA COURT #202  
City-St-Zip: TAMARAC, FL 33321

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: MICHAEL G SILVERMAN

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04/15/2009

Electronic Signature of Signing Officer or Director

Date