

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068139

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: A-AACTION PROFESSIONAL SECURITY SYSTEMS, INC.

## Current Principal Place of Business:

1805 W. FAIRBANKS AVENUE  
WINTER PARK, FL 32789

## New Principal Place of Business:

1260 COUNTRY CLUB OAKS CIRCLE  
ORLANDO, FL 32804

## Current Mailing Address:

1805 W. FAIRBANKS AVENUE  
WINTER PARK, FL 32789

## New Mailing Address:

1260 COUNTRY CLUB OAKS CIRCLE  
ORLANDO, FL 32804

FEI Number: 59-3396351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIRSCHY, ROGER W  
1805 W. FAIRBANKS AVENUE  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

HIRSCHY, ROGER W  
1260 COUNTRY CLUB OAKS CIRCLE  
ORLANDO, FL 32804 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HIRSCHY, ROGER W.  
Address: 1805 W. FAIRBANKS AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: VPST ( ) Delete  
Name: HIRSCHY, BOBBIE  
Address: 1805 W. FAIRBANKS AVENUE  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HIRSCHY, ROGER W.  
Address: P.O. BOX 540441  
City-St-Zip: ORLANDO, FL 32854

Title: VPST (X) Change ( ) Addition  
Name: HIRSCHY, BOBBIE  
Address: P.O. BOX 540441  
City-St-Zip: ORLANDO, FL 32854

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: ROGER W. HIRSCHY

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date