

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052323

Entity Name: CYBERCOP, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

12300 SOUTHWEST 69TH PLACE
MIAMI, FL 33156

New Principal Place of Business:

10832 DEER PARK LANE
BOYNTON BEACH, FL 33437

Current Mailing Address:

12300 SOUTHWEST 69TH PLACE
MIAMI, FL 33156

New Mailing Address:

10832 DEER PARK LANE
BOYNTON BEACH, FL 33437

FEI Number: 65-0847387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFER, PAUL
12300 SW 69TH PL
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HOFFER, PAUL
10832 DEER PARK LANE
BOYNTON BEACH, FL 33437 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: PAUL M HOFFER

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOFFER, PAUL
Address: 12300 SOUTHWEST 69TH PLACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOFFER, PAUL
Address: 10832 DEER PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: PAUL HOFFER

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date