

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078761

FILED
Feb 20, 2010
Secretary of State

Entity Name: LIBERTY LOCKSMITHS AND SECURITY PRODUCTS, INC.

Current Principal Place of Business:

1015 SUNSHINE LANE
SUITE 103-C
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 607580
ORLANDO, FL 32860

New Mailing Address:

FEI Number: 59-3602453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOWAL, ROBERT T
70 WEST 1ST STREET
APOPKA, FL 32703 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: KOWAL, ROBERT THOMAS
Address: 70 WEST 1ST STREET
City-St-Zip: APOPKA, FL 32703

Title: V
Name: KOWAL, GREGORY ALAN
Address: 1019 BEATRICE AVE.
City-St-Zip: ORLANDO, FL 32810

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: ROBERT T. KOWAL

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date