

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30581

FILED
Feb 02, 2010
Secretary of State

Entity Name: SECURITY PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

4217 N LAUBER WAY
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4217 N LAUBER WAY
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3121441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUSHONE, ROBERT S
4217 N. LAUBER WAY
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

LABONTE, SONYA K
4217 N. LAUBER WAY
TAMPA, FL 33614 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: SONYA LABONTE

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: FRUSHONE, ROBERT S
Address: 4217 N. LAUBER WAY
City-St-Zip: TAMPA, FL 33614 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: ROBERT S. FRUSHONE

PS

02/02/2010

Electronic Signature of Signing Officer or Director

Date