

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000784

Entity Name: ALARMWATCH, INC.

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

235 SCHILLING CIRCLE
SUITE 108
HUNT VALLEY, MD 21030

Current Mailing Address:

PO BOX 81
HUNT VALLEY, MD 21030

New Principal Place of Business:

235 SCHILLING CIRCLE
SUITE 108
HUNT VALLEY, MD 21031

New Mailing Address:

PO BOX 81
COCKEYSVILLE, MD 21030

FEI Number: 56-1682378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTOPHER T
340 SHORE DR. E.
OLDSMAR, FL 346773916 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEPECZYK, W. ROBERT
Address: 15625 CHILCOAT LANE
City-St-Zip: SPARKS, MD 21152

Title: V () Delete
Name: SCHREINER, GAIL L
Address: 1724 PEPPERMINT LANE
City-St-Zip: WESTMINSTER, MD 21157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEPECZYK, WARREN R PRESIDE
Address: 15625 CHILCOAT LANE
City-St-Zip: SPARKS, MD 21152

Title: V.P (X) Change () Addition
Name: SCHREINER, GAIL L VP
Address: 1724 PEPPERMINT LANE
City-St-Zip: WESTMINSTER, MD 21157

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: WARREN R. LEPECZYK

PRES

07/30/2009

Electronic Signature of Signing Officer or Director

Date