

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000642

FILED
Mar 05, 2012
Secretary of State

Entity Name: SECURALARM SYSTEMS, INC.

Current Principal Place of Business:

112 54TH ST SW
GRAND RAPIDS, MI 49548

New Principal Place of Business:

Current Mailing Address:

112 54TH ST SW
GRAND RAPIDS, MI 49548

New Mailing Address:

FEI Number: 38-3212250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: VAN HAREN, PATRICK
Address: 1865 BEARD DR
City-St-Zip: GRAND RAPIDS, MI 49546

Title: VP
Name: LUBBEN, GLORIA
Address: 1869 RADCLIFF SE
City-St-Zip: GRAND RAPIDS, MI 49506

Title: S
Name: VAN HAREN, MIKE
Address: 111 LYON ST NW
City-St-Zip: GRAND RAPIDS, MI 49503

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: PATRICK VAN HAREN

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date