

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48194

FILED
Apr 16, 2012
Secretary of State

Entity Name: ACTIVE ALARMS, INC.

Current Principal Place of Business:

2337 SOUTH CONGRESS AVE.
WEST PALM BCH, FL 33406

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD. SUITE 50-503
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 59-2312798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, RONNI B.
2337 S CONGRESS AVE
WEST PALM BEACH, FL 33406 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: GROSS, ANDREW J
Address: 2337 S CONGRESS AVE
City-St-Zip: W. PALM BEACH, FL 33406 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: RONNI GROSS

RA

04/16/2012

Electronic Signature of Signing Officer or Director

Date