

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000122529

Entity Name: STATALERT, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

284 NE BLAIRWOOD TRACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

4370 SW CHEROKEE ST
PALM CITY, FL 34990 US

Current Mailing Address:

PO BOX 2009
HOBE SOUND, FL 33475

New Mailing Address:

PO BOX 2009
HOBE SOUND, FL 33475 US

FEI Number: 37-1478311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADON, RAFAT
284 NE BLAIRWOOD TRACE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

CONROY, JIM
4370 SW CHEROKEE ST
PALM CITY, FL 34990 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: JIM CONROY

05/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JADON, RAFAT
Address: 284 NE BLAIRWOOD TRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: TSD () Delete
Name: JADON, KELLY
Address: 284 NE BLAIRWOOD TRACE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONROY, JULIE
Address: 4370 SW CHEROKEE ST
City-St-Zip: PALM CITY, FL 34990 US

Title: VPD (X) Change () Addition
Name: UBER, CARMEN
Address: 7914 SE OSPREY ST
City-St-Zip: HOBE SOUND, FL 33455 US

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: CARMEN UBER

VPD

05/12/2008

Electronic Signature of Signing Officer or Director

Date