

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075677

FILED
Apr 15, 2012
Secretary of State

Entity Name: NATIONAL ALERT SECURITY AND PROTECTION SERVICES, INC

Current Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Principal Place of Business:

3807 TURTLE RUN BLVD
SUITE 1613
CORAL SPRINGS, FL 33067

Current Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Mailing Address:

3807 TURTLE RUN BLVD
SUITE 1613
CORAL SPRINGS, FL 33067

FEI Number: 94-1687665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACK, AUBIN M SR.
1201 SW 3RD TER
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

JACK, AUBIN M SR.
3807 TURTLE RUN BLVD
SUITE 1613
CORAL SPRINGS, FL 33067 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: AUBIN M. JACK

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACK, AUBIN M SR.
Address: 3807 TURTLE RUN BLVD
City-St-Zip: CORAL SPRINGS, FL 33067

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: AUBIN M. JACK

CEO

04/15/2012

Electronic Signature of Signing Officer or Director

Date