

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000075677

**FILED
Jun 19, 2012
Secretary of State**

Entity Name: NATIONAL ALERT SECURITY AND PROTECTION SERVICES, INC

Current Principal Place of Business:

3807 TURTLE RUN BLVD
SUITE 1613
CORAL SPRINGS, FL 33067

New Principal Place of Business:

800 NW 57 PLACE
SUITE B
FT.LAUDERDALE, FL 33309

Current Mailing Address:

3807 TURTLE RUN BLVD
SUITE 1613
CORAL SPRINGS, FL 33067

New Mailing Address:

800 NW 57 PLACE
SUITE B
FT.LAUDERDALE, FL 33309

FEI Number: 35-2445400 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JACK, AUBIN M SR.
3807 TURTLE RUN BLVD
SUITE 1613
CORAL SPRINGS, FL 33067 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: JACK, AUBIN M SR.
Address: 800 NW 57TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: JONES, THOMAS E JR
Address: 800 NW 57TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: T
Name: RIVERA, YAMIRIS
Address: 800 NW 57TH PLACE
City-St-Zip: FT.LAUDERDALE, FL 33309

Title: O
Name: RIVERA, ALFREDO
Address: 800 NW 57TH PLACE
City-St-Zip: FT.LAUDERDALE, FL 33309

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

P

06/19/2012

Electronic Signature of Signing Officer or Director

_____ Date