

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045687

FILED
Jan 14, 2012
Secretary of State

Entity Name: CRIME GUARD SECURITY SYSTEMS, INC.

Current Principal Place of Business:

1716 BUGLE TERRACE
LADY LAKE, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

3511 WEDGEWOOD LANE
SUITE 165
LADY LAKE, FL 32162 US

New Mailing Address:

PAL # 165 11962 CR 101
SUITE 302
LADY LAKE, FL 32162 US

FEI Number: 65-0692894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAL -PERSONAL ALERT LINK
1716 BUGLE TERRACE
THE VILLAGES, FL 32162 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: NADLER, DON
Address: 389 NW39 AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S
Name: NADLER, FYLLIS
Address: 1716 BUGLE TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: VP
Name: NADLER, MARSHALL
Address: 1716 BUGLE TERRACE
City-St-Zip: THE VILLAGES, FL 32162

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: FYLLIS NADLER

SEC

01/14/2012

Electronic Signature of Signing Officer or Director

Date