2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107338

Entity Name: ALARM PLUS, INC.

FILED Feb 15, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

18911 COLLINS AVE 18911 COLLINS AVE

1907 # 1907

SUNNY ISLES, FL 33160 SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

PO BOX 1311 18911 COLLINS AVE

HALLANDALE, FL 33008 US #1907

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 52-2075940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZALKIND, ROSTISLAVE ESQ 4601 SHERIDAN STREET SUITE 401 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ZALKIND, BORIS

Address: 18911 COLLINS AVE, #1907 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: BORIS ZALKIND D 02/15/2010