2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024669

Entity Name: USALARM OF NORTH FLORIDA INC.

FILED Apr 14, 2010 Secretary of State

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

2905 COUNTY ROAD 220 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

PO BOX 65730 ORANGE PARK, FL 32065

FEI Number: 59-3564203 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:

TISON, BRIAN C
2905 COUNTY ROAD 220
MIDDLEBURG, FL 32068 US
TISON, BRIAN C P
2905 COUNTY ROAD 220
MIDDLEBURG, FL 32068 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: BRIAN C. TISON 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 TISON, BRIAN C

 Address:
 2905 COUNTY ROAD 220

 City-St-Zip:
 MIDDLEBURG, FL 32068 US

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: BRIAN C. TISON P 04/14/2010