

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42712

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: SENTRY ALARM SYSTEMS OF AMERICA, INC.

## Current Principal Place of Business:

8 THOMAS OWENS WAY  
MONTEREY, CA 93940 US

## New Principal Place of Business:

## Current Mailing Address:

8 THOMAS OWENS WAY  
MONTEREY, CA 93940 US

## New Mailing Address:

FEI Number: 59-2746352      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANGWIN, SANDRA  
109 RED CEDAR  
LONGWOOD, FL 32779 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HILL, WILLIAM J  
Address: 116 VIA DEL MILAGRO  
City-St-Zip: MONTEREY, CA 93490

Title: ST ( ) Delete  
Name: HILL, KARIN  
Address: 116 VIA DEL MILAGRO  
City-St-Zip: MONTEREY, CA 93940

Title: VP ( ) Delete  
Name: BELISLE, PAUL  
Address: 8 THOMAS OWENSWAY  
City-St-Zip: MONTEREY, CA

Title: VP (X) Delete  
Name: HILL, W. CHRISTIAN  
Address: 8 THOMAS OWENS WAY  
City-St-Zip: MONTEREY, CA 93940

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARIN L. HILL

ST

03/27/2009

Electronic Signature of Signing Officer or Director

Date