2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2010
Secretary of State

DOCUMENT# J55772

Entity Name: ALARM-TRAC SECURITY SYSTEMS, INC.

Current Principal Place of Business:

1765 GEORGIA AVE.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1956
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 59-2770171 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PETTIT, NANCY L
1765 GEORGIA AVE
PALM HARBOR, FL 34683 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: PSD
Name: PETTITT, RICHARD L
Address: 1765 GEORGIA AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: S
Name: PETTIT, NANCY
Address: 1765 GEORGIA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

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: RICHARD L. PETTIT PRES 01/26/2010

Electronic Signature of Signing Officer or Director — Date