

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000001072

FILED
Apr 01, 2011
Secretary of State

Entity Name: RADIO ALARM CENTRAL INC.

Current Principal Place of Business:

400 RESERVOIR AVE
LL-GH
PROVIDENCE, RI 029073565 US

New Principal Place of Business:

Current Mailing Address:

400 RESERVOIR AVE
LL-GH
PROVIDENCE, RI 029073565 US

New Mailing Address:

FEI Number: 05-0451259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IINCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CP
Name: GIROUX, PAUL R
Address: 400 RESERVOIR AVE
City-St-Zip: PROVIDENCE, RI 029073565 US

Title: VCS
Name: CICCITELLI, DENNIS R
Address: 400 RESERVOIR AVE
City-St-Zip: PROVIDENCE, RI 029073565 US

Title: DT
Name: MANGIANTE, GREGORY T
Address: 400 RESERVOIR AVE
City-St-Zip: PROVIDENCE, RI 029073565 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: GREGORY T MANGIANTE

DIR

04/01/2011

Electronic Signature of Signing Officer or Director

Date