2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55772

Entity Name: ALARM-TRAC SECURITY SYSTEMS, INC.

Current Principal Place of Business:

1765 GEORGIA AVE. PALM HARBOR. FL 34683

Current Mailing Address:

P.O. BOX 1956

PALM HARBOR, FL 34682

FEI Number: 59-2770171 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PETTIT, NANCY L 1765 GEORGIA AVE PALM HARBOR, FL 34683 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

Date

FILED Jan 13, 2014

Secretary of State

CC2112009402

Officer/Director Detail:

Title PSD Title S

Name PETTIT, RICHARD L Name PETTIT, NANCY

Address 1765 GEORGIA AVE. Address 1765 GEORGIA AVENUE

City-State-Zip: PALM HARBOR FL 34683 City-State-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 PETTIT

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/13/2014 Date