

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000642

Entity Name: SECURALARM SYSTEMS, INC.

Current Principal Place of Business:

921 47TH STREET SW
GRAND RAPIDS, MI 49509

Current Mailing Address:

921 47TH STREET SW
SUITE B
GRAND RAPIDS, MI 49509 US

FEI Number: 38-3212250

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title CEO
Name VAN HAREN, PATRICK
Address 4541 KOINONIA COURT NE
City-State-Zip: GRAND RAPIDS MI 49525

Title VP
Name LUBBEN, GLORIA
Address 1869 RADCLIFF SE
City-State-Zip: GRAND RAPIDS MI 49506

Title S
Name VAN HAREN, BRENT
Address 4256 GREENBRIER CT
City-State-Zip: GRAND RAPIDS MI 49546

Title TREASURER
Name VAN HAREN, TODD
Address 101 CENTENNIAL AVE NW
City-State-Zip: GRAND RAPIDS MI 49504

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: TODD VAN HAREN

CONTROLLER

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date