2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 196297

Entity Name: THE ALERT COMPANY

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5401 E. SLIGH AVENUE TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

5401 E. SLIGH AVENUE TAMPA, FL 33617

FEI Number: 59-0787355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, W.C. SANDERS, W.C. PRES 5401 E. SLIGH AVENUE TAMPA, FL 33617 US TAMPA, FL 33617 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: W.C.SANDERS 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: ENGLISH, WAYNE T SEC/TRE Address: 27377 OLD TRILBY ROAD City-St-Zip: BROOKSVILLE, FL 34602

Title: PD

Name: SANDERS, W C PRES Address: 2601 N. VALRICO ROAD City-St-Zip: SEFFNER, FL 33584

Title: VD

Name: NELSON, BRUCE C V.P. Address: 12001 GAINES COURT City-St-Zip: TAMPA, FL 33618

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: W.C.SANDERS PRES 04/08/2011