

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 256543

FILED
Feb 14, 2009
Secretary of State

Entity Name: NATIONAL TELEPHONE AND ALARM CO INC

Current Principal Place of Business:

1463 DREXEL AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1463 DREXEL AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1205185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDELMAN, JOYCE
1463 DREXEL AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NEEDELMAN, JOYCE
1463 DREXEL AVENUE
MIAMI BEACH, FL 33139 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

02/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEEDELMAN, JOYCE
Address: 1463 DREXEL AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: NEEDELMAN, SCOTT
Address: 1463 DREXEL AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: T () Delete
Name: NEEDELMAN, JAY
Address: 1463 DREXEL AVENUE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NEEDELMAN, SCOTT
Address: 1463 DREXEL AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: T (X) Change () Addition
Name: NEEDELMAN, JAY
Address: 1463 DREXEL AVENUE
City-St-Zip: MIAMI BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT NEEDELMAN

Electronic Signature of Signing Officer or Director

VP

02/14/2009

Date