2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736383

FILED Mar 28, 2011 Secretary of State

Entity Name: ALARM ASSOCIATION OF FLORIDA, INC.

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

3801 NORTH UNIVERSITY DRIVE

#316

SUNRISE, FL 33351

New Mailing Address: Current Mailing Address:

1802 NORTH UNIVERSITY DRIVE PMB 329

PLANTATION, FL 33322

FEI Number: 59-1877381 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:

NEELY, BOB 1802 NORTH UNIVERSITY DRIVE PMB 329 PLANTATION, FL 33322 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

OFFICERS AND DIRECTORS:

PRES

GRACER, GREGORY Name: Address: 12108 SW 117 CT City-St-Zip: MIAMI, FL 33186 US

Title:

Name: TOSCANO, JOHN

Address: 6017 PINE RIDGE ROAD: #198

City-St-Zip: NAPLES, FL 34119 US

Title: SEC

WORTHY, ROBERT M Name: Address: 7351 WILES ROAD, #206 City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: **TRES**

Name: TOOLE, RONALD B 153 RICHPIEN ROAD Address:

City-St-Zip: FT WALTON BEACH, FL 32547 US

Title:

NEELY, ROBERT E E.D. Name: 1802 N UNIVERSITY DR #329 Address: City-St-Zip: PLANTATION, FL 33322 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT E NEELY DIR 03/28/2011