

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002239

FILED
Jul 17, 2012
Secretary of State

Entity Name: AMERICAN MEDICAL ALARMS, INC.

Current Principal Place of Business:

4414 SE 16TH PLACE
SUITE# 4
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4414 SE 16TH PLACE
SUITE# 4
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 36-4258022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CHARLES C. JONES, II ESQ.
1633 SE 47TH TERRACE
CAPE CORAL, FL 33904 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: CHARLES C. JONES

07/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: SCHALL, KIRBY J JR.
Address: 1401 SW 57TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: STD
Name: SCHALL, GRETA M
Address: 1401 SW 57TH ST
City-St-Zip: CAPE CORAL, FL 33914

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: KIRBY SCHALL

PRES

07/17/2012

Electronic Signature of Signing Officer or Director

Date