

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 26, 2008
Secretary of State**

DOCUMENT# F00000002738

Entity Name: 911ALERT, INC.

Current Principal Place of Business:

26933 AFFIRMED DRIVE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

925B PEACHTREE STREET NE
SUITE 100
ATLANTA, GA 30309 US

Current Mailing Address:

P O BOX 7576
WESLEY CHAPEL, FL 33545

New Mailing Address:

925B PEACHTREE STREET NE
SUITE 100
ATLANTA, GA 30309 US

FEI Number: 88-0438094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, STEVE D
5616 DARK STAR LOOP
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DALE, STEVE D P
Address: PO BOX 7576
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALE, STEVE D P
Address: 5616 DARK STAR LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

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: STEVE D DALE

SDD

05/26/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date