2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000002738

Entity Name: 911ALERT, INC.

FILED May 26, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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26933 AFFIRMED DRIVE 925B PEACHTREE STREET NE WESLEY CHAPEL, FL 33544 US

SUITE 100

ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

925B PEACHTREE STREET NE P O BOX 7576 WESLEY CHAPEL, FL 33545

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: Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DALE, STEVE D P DALE, STEVE D P Name: Name: PO BOX 7576 Address: 5616 DARK STAR LOOP Address: City-St-Zip: WESLEY CHAPEL, FL 33544 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 05/26/2008 SDD