

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000322

FILED
Jan 13, 2011
Secretary of State

Entity Name: NELSON ALARM, INCORPORATED

Current Principal Place of Business:

2602 E. 55TH STREET
INDIANAPOLIS, IN 46220

New Principal Place of Business:

Current Mailing Address:

2602 E. 55TH STREET
INDIANAPOLIS, IN 46220

New Mailing Address:

FEI Number: 35-1836241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISK, FRED
2373 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103 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: CST
Name: RISK, JOHN J
Address: 225 WILLOW SPRING ROAD
City-St-Zip: INDIANAPOLIS, IN 46240

Title: VCP
Name: NELSON, WILLIAM J
Address: 7524 PINE VALLEY LANE
City-St-Zip: INDIANAPOLIS, IN 46250

Title: DVP
Name: NELSON, DANIEL E
Address: 12108 E 75TH STREET
City-St-Zip: INDIANAPOLIS, IN 46236

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: JOHN T RISK

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date