

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002664

Entity Name: CENTRA-LARM MONITORING, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

994 CANDIA RD
MANCHESTER, NH 03109

New Principal Place of Business:

Current Mailing Address:

994 CANDIA RD
MANCHESTER, NH 03109

New Mailing Address:

FEI Number: 02-0421935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELMIG, STEWART W
Address: 7 BOSTON POST RD
City-St-Zip: AMHERST, NH 03031

Title: V () Delete
Name: HELMIG, ARLENE
Address: 7 BOSTON POST RD
City-St-Zip: AMHERST, NH 03031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELMIG, KEVIN S
Address: 85 KAYLA DRIVE
City-St-Zip: CANDIA, NH 03035

Title: CFO (X) Change () Addition
Name: HELMIG, ARLENE
Address: 7 BOSTON POST RD
City-St-Zip: AMHERST, NH 03031

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: ARLENE HELMIG

CFO

04/14/2008

Electronic Signature of Signing Officer or Director

Date