

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001558

Entity Name: ALPHA SECURITY PRODUCTS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15015 LANCASTER HIGHWAY
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

5553 WHIPPLE AVE NW
SUITE #5
CANTON, OH 44720

New Mailing Address:

15015 LANCASTER HIGHWAY
CHARLOTTE, NC 28277

FEI Number: 34-1526357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRATZER, CHRISTIAN
1 CAMMACK DRIVE
MAITLAND, FL 32751 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: PC () Delete
Name: SANKEY, JAMES
Address: 15015 LANCASTER HIGHWAY
City-St-Zip: CHARLOTTE, NC 28277

Title: VTD () Delete
Name: MOOCK, ANDREW
Address: 5553 WHIPPLE AVENUE, SUITE 5
City-St-Zip: CANTON, OH 44720

Title: S (X) Delete
Name: EFFREMOFF, ANTHONY E
Address: 1000 UNIZAN PLAZA, 220 MARKET AVE SOUTH
City-St-Zip: CANTON, OH 44702

Title: D () Delete
Name: HOLDEN, LOIS
Address: 5553 WHIPPLE AVENUE, SUITE 5
City-St-Zip: CANTON, OH 44720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOLDEN, LOIS
Address: 15015 LANCASTER HIGHWAY
City-St-Zip: CHARLOTTE, NC 28277

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: LOIS HOLDEN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date