

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001558

FILED
May 01, 2010
Secretary of State

Entity Name: ALPHA SECURITY PRODUCTS, INC.

Current Principal Place of Business:

15015 LANCASTER HIGHWAY
CHARLOTTE, NC 28277

New Principal Place of Business:

15015 LANCASTER HIGHWAY
CHARLOTTE, NC 28277 US

Current Mailing Address:

15015 LANCASTER HIGHWAY
CHARLOTTE, NC 28277

New Mailing Address:

15015 LANCASTER HIGHWAY
CHARLOTTE, NC 28277 US

FEI Number: 34-1526357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRATZER, CHRISTIAN
1 CAMMACK DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GARDNER, CARL
10820 BAHAMA PALM WAY
BOYNTON BEACH, FL 33437 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: CARL GARDNER

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD
Name: SANKEY, JAMES
Address: 15015 LANCASTER HIGHWAY
City-St-Zip: CHARLOTTE, NC 28277 US

Title: VTD
Name: MOOCK, ANDREW
Address: 15015 LANCASTER HIGHWAY
City-St-Zip: CHARLOTTE, NC 28277 US

Title: D
Name: HOLDEN, LOIS
Address: 15015 LANCASTER HIGHWAY
City-St-Zip: CHARLOTTE, NC 28277 US

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

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: LOIS HOLDEN

D

05/01/2010

Electronic Signature of Signing Officer or Director

Date