2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001558

Entity Name: ALPHA SECURITY PRODUCTS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15015 LANCASTER HIGHWAY CHARLOTTE, NC 28277 US

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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: 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:

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 04/25/2011