

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001558

FILED
Jan 23, 2012
Secretary of State

Entity Name: ALPHA SECURITY PRODUCTS, INC.

Current Principal Place of Business:

15015 LANCASTER HIGHWAY
CHARLOTTE, NC 28277 US

New Principal Place of Business:

Current Mailing Address:

15015 LANCASTER HIGHWAY
CHARLOTTE, NC 28277 US

New Mailing Address:

FEI Number: 34-1526357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPRITZER, MARTIN
1774 SW 195TH AVENUE
MIRAMAR, FL 33029 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: MARTIN SPRITZER

01/23/2012

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: 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

01/23/2012

Electronic Signature of Signing Officer or Director

Date