

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001831

FILED
Mar 23, 2009
Secretary of State

Entity Name: ALARMA CONSULTING CORPORATION

Current Principal Place of Business:

1901 KEYSTONE DR.
PLANO, TX 75075

New Principal Place of Business:

1087 GREAT MEADOW DRIVE
ALLEN, TX 75013

Current Mailing Address:

1901 KEYSTONE DR.
PLANO, TX 75075

New Mailing Address:

1087 GREAT MEADOW DRIVE
ALLEN, TX 75013

FEI Number: 68-0570024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPLE, STEVEN L
2806 SE 29TH ST.
OCALA, FL 34471 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: SAMPLE, EDWARD W
Address: 1901 KEYSTONE DR.
City-St-Zip: PLANO, TX 75075

Title: SD () Delete
Name: SAMPLE, KAREN L
Address: 1901 KEYSTONE DR.
City-St-Zip: PLANO, TX 75075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SAMPLE, EDWARD W
Address: 1087 GREAT MEADOW DRIVE
City-St-Zip: ALLEN, TX 75013

Title: SD (X) Change () Addition
Name: SAMPLE, KAREN L
Address: 1087 GREAT MEADOW DRIVE
City-St-Zip: ALLEN, TX 75013

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: EDWARD W. SAMPLE

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date