

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005668

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** FLEXIBLE LIFELINE SYSTEMS, INC.

**Current Principal Place of Business:**

14325 WEST HARDY ROAD  
HOUSTON, TX 77060 US

**New Principal Place of Business:**

**Current Mailing Address:**

14325 WEST HARDY ROAD  
HOUSTON, TX 77060 US

**New Mailing Address:**

**FEI Number:** 76-0515127

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

**Title:** DIR  
**Name:** TOWNEND, RICK  
**Address:** 18602 GLENN HAVEN ESTATES DRIVE  
**City-St-Zip:** HOUSTON, TX 77379 US

**Title:** PRES  
**Name:** TOWNEND, ANDREW  
**Address:** 2006 SUFFOLK  
**City-St-Zip:** HOUSTON, TX 77027 US

**Title:** VP/S  
**Name:** ARMSTRONG, HUGH  
**Address:** 3919 ASHLEY MANOR  
**City-St-Zip:** SPRING, TX 77389 US

**Title:** VP/O  
**Name:** ROSS, ROBERT  
**Address:** 66 HUNTSMAN HORN  
**City-St-Zip:** THE WOODLANDS, TX 77380 US

**Title:** CFO  
**Name:** GRUTKOWSKI, JIM  
**Address:** 4772 JACKSON SQUARE DR  
**City-St-Zip:** CONROE, TX 77304 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:** ANDREW TOWNEND

PRES

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date