

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F07000002564

**FILED**  
**Sep 28, 2010**  
**Secretary of State**

**Entity Name:** SECUREALERT, INC.

**Current Principal Place of Business:**

150 W. CIVIC CENTER DR., STE. 400  
SANDY, UT 84070

**New Principal Place of Business:**

150 W. CIVIC CENTER DRIVE  
400  
SANDY, UT 84070

**Current Mailing Address:**

150 W. CIVIC CENTER DR., STE. 400  
SANDY, UT 84070

**New Mailing Address:**

150 W. CIVIC CENTER DRIVE  
400  
SANDY, UT 84070

**FEI Number:** 87-0676925

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., STE. 4  
WESTON, FL 33331 US

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

COURT PROGRAMS OF FLORIDA, INC.  
110 PONCE DE LEON STREET  
101  
ROYAL PALM BEACH, FL 33411 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: LYNNE WOODS

09/28/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: COO  
Name: HASTINGS, JOHN III  
Address: 150 W. CIVIC CENTER DR., STE. 400  
City-St-Zip: SANDY, UT 84070

Title: CEO  
Name: DERRICK, DAVID G  
Address: 1401 N. HIGHWAY 89, STE 240  
City-St-Zip: FARMINGTON, UT 84025

Title: CFO  
Name: OLSEN, CHAD  
Address: 150 W. CIVIC CENTER DRIVE SUITE 400  
City-St-Zip: SLC, UT 84070

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: CHAD OLSEN

CFO

09/28/2010

Electronic Signature of Signing Officer or Director

Date