

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002564

Entity Name: SECUREALERT, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

150 W. CIVIC CENTER DRIVE
400
SANDY, UT 84070

New Principal Place of Business:

Current Mailing Address:

150 W. CIVIC CENTER DRIVE
400
SANDY, UT 84070

New Mailing Address:

FEI Number: 87-0676925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SABRINA TILLAPPAUGH

03/23/2011

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

03/23/2011

Electronic Signature of Signing Officer or Director

Date