

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002564

FILED
Apr 09, 2012
Secretary of State

Entity Name: SECUREALERT, INC.

Current Principal Place of Business:

150 W. CIVIC CENTER DRIVE
400
SANDY, UT 84070

New Principal Place of Business:

150 W. CIVIC CENTER DRIVE
100
SANDY, UT 84070

Current Mailing Address:

150 W. CIVIC CENTER DRIVE
400
SANDY, UT 84070

New Mailing Address:

150 W. CIVIC CENTER DRIVE
100
SANDY, UT 84070

FEI Number: 87-0676925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: HASTINGS, JOHN III
Address: 150 W. CIVIC CENTER DR., STE. 100
City-St-Zip: SANDY, UT 84070

Title: CFO
Name: OLSEN, CHAD D
Address: 150 W. CIVIC CENTER DR., STE. 100
City-St-Zip: SANDY, 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 D. OLSEN

CFO

04/09/2012

Electronic Signature of Signing Officer or Director

Date