

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003463

Entity Name: ARM SECURITY, INC.

FILED  
Feb 04, 2009  
Secretary of State

## Current Principal Place of Business:

5132 NORTH 300 WEST  
PROVO, UT 84604

## New Principal Place of Business:

## Current Mailing Address:

5132 NORTH 300 WEST  
PROVO, UT 84604

## New Mailing Address:

FEI Number: 20-3754038

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NIELESEN, KEITH  
Address: 5132 NORTH 300 WEST  
City-St-Zip: PROVO, UT 84604

Title: CEOD ( ) Delete  
Name: NIELESEN, TODD  
Address: 5132 NORTH 300 WEST  
City-St-Zip: PROVO, UT 84604

Title: VD ( ) Delete  
Name: BRENCHLEY, SHAWN  
Address: 5132 NORTH 300 WEST  
City-St-Zip: PROVO, UT 84604

Title: D ( ) Delete  
Name: DUNN, ALEX  
Address: 5132 NORTH 300 WEST  
City-St-Zip: PROVO, UT 84604

Title: D ( ) Delete  
Name: SPRAGUE, JOHN A  
Address: 5132 NORTH 300 WEST  
City-St-Zip: PROVO, UT 84604

Title: D ( ) Delete  
Name: SCHEUREMANN, ERIC F  
Address: 5132 NORTH 300 WEST  
City-St-Zip: PROVO, UT 84604

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: NIELESEN, KEITH  
Address: 5132 NORTH 300 WEST  
City-St-Zip: PROVO, UT 84604

Title: CEO (X) Change ( ) Addition  
Name: PEDERSEN, TODD  
Address: 5132 NORTH 300 WEST  
City-St-Zip: PROVO, UT 84604

Title: VP (X) Change ( ) Addition  
Name: BRENCHLEY, SHAWN  
Address: 5132 NORTH 300 WEST  
City-St-Zip: PROVO, UT 84604

Title: COO (X) Change ( ) Addition  
Name: DUNN, ALEXANDER  
Address: 5132 NORTH 300 WEST  
City-St-Zip: PROVO, UT 84604

Title: CFO (X) Change ( ) Addition  
Name: MORRIN, JEFFERY R  
Address: 5132 NORTH 300 WEST  
City-St-Zip: PROVO, UT 84604

Title: SEC (X) Change ( ) Addition  
Name: WILCOX, NATHAN B  
Address: 5132 NORTH 300 WEST  
City-St-Zip: PROVO, UT 84604

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: KEITH NELLESEN

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date