

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003463

Entity Name: ARM SECURITY, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

4931 NORTH 300 WEST
PROVO, UT 84604

New Principal Place of Business:

491 S 1325 W #3-4
OREM, UT 84058

Current Mailing Address:

4931 NORTH 300 WEST
PROVO, UT 84604

New Mailing Address:

491 S 1325 W #3-4
OREM, UT 84058

FEI Number: 26-2819709

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: CEO
Name: PEDERSEN, TODD
Address: 4931 NORTH 300 WEST
City-St-Zip: PROVO, UT 84604

Title: VP
Name: BRENCHLEY, SHAWN
Address: 4931 NORTH 300 WEST
City-St-Zip: PROVO, UT 84604

Title: COO
Name: DUNN, ALEXANDER
Address: 4931 NORTH 300 WEST
City-St-Zip: PROVO, UT 84604

Title: CFO
Name: BLACK, CHRISTOPHER A
Address: 4931 NORTH 300 WEST
City-St-Zip: PROVO, UT 84604

Title: SEC
Name: WILCOX, NATHAN B
Address: 4931 NORTH 300 WEST
City-St-Zip: PROVO, UT 84604

Title: TREA
Name: GERARD, DALE
Address: 4931 NORTH 300 WEST
City-St-Zip: PROVO, UT 84604

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: SHAWN BRENCHLEY

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date