

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001896

Entity Name: TRANS-ALARM, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

500 E TRAVELERS TRAIL #600
BURNSVILLE, MN 55337

New Principal Place of Business:

500 E TRAVELERS TRAIL
SUITE 600
BURNSVILLE, MN 55337

Current Mailing Address:

500 E TRAVELERS TRAIL #600
BURNSVILLE, MN 55337

New Mailing Address:

500 E TRAVELERS TRAIL
SUITE 600
BURNSVILLE, MN 55337

FEI Number: 37-1445183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: CP
Name: CHAMPEAU, STEVE
Address: 500 E TRAVELERS TRAIL #600
City-St-Zip: BURNSVILLE, MN 55337

Title: VCV
Name: KISER, JC
Address: 500 E TRAVELERS TRAIL #600
City-St-Zip: BURNSVILLE, MN 55337

Title: ST
Name: KISER, JC
Address: 500 E TRAVELERS TRAIL #600
City-St-Zip: BURNSVILLE, MN 55337

Title: D
Name: EUGSTER, JACK
Address: 500 E TRAVELERS TRAIL #600
City-St-Zip: BURNSVILLE, MN 55337

Title: D
Name: JOHNSON, TIM
Address: 500 E TRAVELERS TRAIL #600
City-St-Zip: BURNSVILLE, MN 55337

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: STEVE CHAMPEAU

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date