2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57486

Entity Name: SOUND ALERT, INC.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 BEE RIDGE ROAD SUITE 201

SARASOTA, FL 34237

New Mailing Address: Current Mailing Address:

2300 BEE RIDGE ROAD SUITE 201 SARASOTA, FL 34237

FEI Number: 59-2141626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PFLUGNER, J GEOFFREY 8470 ENTERPRISE CIRCLE SUITE 201 BRADENTON, FL 34202 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title:

(X) Change () Addition CASO, B LESLEY Name: Name: CASO, B LESLEY

2300 BEE RIDGE ROAD SUITE 201 2300 BEE RIDGE ROAD SUITE 201 Address: Address:

City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

() Delete Title: PVD Title: () Change () Addition

Name: CASO, ANGELO A Name: 2300 BEE RIDGE ROAD SUITE 201 Address: Address: SARASOTA, FL 34239 City-St-Zip: City-St-Zip:

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: ANGELO CASO **PRES** 03/19/2009