

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001405

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** LYDIA SECURITY MONITORING, INCORPORATED

**Current Principal Place of Business:**

1041 GLASSBORO RD  
WILLIAMSTOWN, NJ 08094

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 836  
WILLIAMSTOWN, NJ 08094

**New Mailing Address:**

**FEI Number:** 22-2948825

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI, FL 331560000 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: P  
Name: MCMULLEN, JAMES  
Address: 1041 GLASSBORO RD  
City-St-Zip: WILLIAMSTOWN, NJ 08094

Title: VAS  
Name: MADEN, DONAVAN  
Address: 1041 GLASSBORO ROAD  
City-St-Zip: WILLIAMSTOWN, NJ 08094

Title: VPTS  
Name: MARTINO, ROBERT  
Address: 32 E 57TH ST  
City-St-Zip: NY, NY 10022

Title: CEO  
Name: RIKLIS, IRA D  
Address: 32 E 57TH ST  
City-St-Zip: NY, NY 10022

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: ROBERT MARTINO

VPTS

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date