2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002132

Entity Name: ALARM FINANCING SERVICES, INC.

FILED Apr 10, 2011 Secretary of State

Date

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

4269 WOODHOLLOW DR. MANTUA, OH 44255

Current Mailing Address: New Mailing Address:

P.O. BOX 547 MANTUA, OH 44255

FEI Number: 34-1778648 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:

SNYDER, JAY D RIDEN, EARLE & KIEFNER, P.A. 100 2ND AVE S., NORTH TOWER ST. PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:

Title: PDC

Name: WOOSTER, JAMES T Address: 1705 FRANCESCHI RD City-St-Zip: SANTA BARBARA, CA 93103

Title: SD

 Name:
 WOOSTER, MARSHA

 Address:
 1705 FRANCESCHI RD

 City-St-Zip:
 SANTA BARBARA, CA 93103

Title: TD

Name: REMUS, ROBERT A
Address: P.O. BOX 547

City-St-Zip: MANTUA, OH 442550547

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: JAMES T. WOOSTER PRES 04/10/2011