

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002132

FILED
Feb 12, 2012
Secretary of State

Entity Name: ALARM FINANCING SERVICES, INC.

Current Principal Place of Business:

4269 WOODHOLLOW DR.
MANTUA, OH 44255

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547
MANTUA, OH 44255

New Mailing Address:

FEI Number: 34-1778648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/12/2012

Electronic Signature of Signing Officer or Director

Date