

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006698

FILED
Apr 21, 2009
Secretary of State

Entity Name: PRO TECH MONITORING, INC.

Current Principal Place of Business:

2549 SUCCESS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

1838 GUNN HIGHWAY
ODESSA, FL 33556

Current Mailing Address:

2549 SUCCESS DRIVE
ODESSA, FL 33556

New Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

FEI Number: 59-3478800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOSH-TAMARI, ILAN
2549 SUCCESS DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

KADOSH-TAMARI, ILAN
1838 GUNN HIGHWAY
ODESSA, FL 33556 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: KADOSH-TAMARI, ILAN
Address: 2549 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: REISMAN, YOAV
Address: 2549 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: ZYSMAN, ASHER
Address: 2549 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: GREITSER, GUY
Address: 2549 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: CEO () Delete
Name: CHAPIN, STEVEN D
Address: 2549 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: KADOSH-TAMARI, ILAN
Address: 1838 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: REISMAN, YOAV
Address: 1838 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: ZYSMAN, ASHER
Address: 1838 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: GREITSER, GUY
Address: 1838 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

Title: CEO (X) Change () Addition
Name: CHAPIN, STEVEN D
Address: 1838 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

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: ILAN KADOSH-TAMARI

CFO

04/21/2009

Electronic Signature of Signing Officer or Director

Date