

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000241

Entity Name: ALERTECH SYSTEMS, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

916 MARION ST.
VALDOSTA, GA 31601 US

New Principal Place of Business:

Current Mailing Address:

916 MARION ST.
VALDOSTA, GA 31601

New Mailing Address:

916 MARION ST.
VALDOSTA, GA 31601 US

FEI Number: 58-1556618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SYLVIA
4198 WHITETAIL CIRCLE
NICEVILLE, FL 32578 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINTER III, ROBERT C
Address: 115 E. CRANFORD AVE.
City-St-Zip: VALDOSTA, GA 31602 US

Title: V () Delete
Name: HOLTZENDORFF, LUCIAN
Address: 1614 N PATTERSON ST.
City-St-Zip: VALDOSTA, GA 31602 US

Title: T () Delete
Name: MCKINNEY, JAMES
Address: 5942 DYKES POND RD
City-St-Zip: LAKE PARK, GA 31636 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LUCIAN HOLTZENDORFF

M

05/05/2008

Electronic Signature of Signing Officer or Director

Date