

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: ADT HOLDINGS, INC.

Current Principal Place of Business:

C/O TFS LAW DEPARTMENT
ONE TOWN CENTER ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

C/O TFS LAW DEPARTMENT
ONE TOWN CENTER ROAD
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 13-3200693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BREEN, EDWARD D
Address: C/O TFS LAW DEPARTMENT ONE TOWN CENTER RD.
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: RAMO, BRUCE
Address: C/O TFS LAW DEPARTMENT ONE TOWN CENTER RD.
City-St-Zip: BOCA RATON, FL 33486

Title: TREA
Name: NAYAR, ARUN
Address: C/O TFS LAW DEPARTMENT ONE TOWN CENTER RD.
City-St-Zip: BOCA RATON, FL 33486

Title: SEC
Name: JENKINS, JOHN S JR.
Address: C/O TFS LAW DEPARTMENT ONE TOWN CENTER RD.
City-St-Zip: BOCA RATON, FL 33486

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: ANNE MEYER

POA

04/08/2011

Electronic Signature of Signing Officer or Director

Date