

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000003991

FILED
Sep 28, 2011
Secretary of State

Entity Name: ADT HOLDINGS, INC.

Current Principal Place of Business:

1501 YAMATO ROAD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1501 YAMATO ROAD
BOCA RATON, FL 33431

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: KENNING, JOHN
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: SEC
Name: COEN, KEVIN
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: TREA
Name: EDOFF, MARK N
Address: 1501 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

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

09/28/2011

Electronic Signature of Signing Officer or Director

Date