

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26989

FILED
Feb 23, 2011
Secretary of State

Entity Name: BE SAFE SECURITY ALARMS, INC.

Current Principal Place of Business:

4016 43RD AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

4016 43RD AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-2455092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMONS, ROBERT L AGENT
4016 43RD AVENUE
VERO BEACH, FL 32960 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: PTD
Name: SAMMONS, ROBERT L.
Address: 4016 43RD AVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP/S
Name: NIES, KATHY
Address: 4016 43RD AVE.
City-St-Zip: VERO BCH., FL 32960 US

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: KATHY NIES

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date