

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42712

FILED
Mar 27, 2009
Secretary of State

Entity Name: SENTRY ALARM SYSTEMS OF AMERICA, INC.

Current Principal Place of Business:

8 THOMAS OWENS WAY
MONTEREY, CA 93940 US

New Principal Place of Business:

Current Mailing Address:

8 THOMAS OWENS WAY
MONTEREY, CA 93940 US

New Mailing Address:

FEI Number: 59-2746352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGWIN, SANDRA
109 RED CEDAR
LONGWOOD, FL 32779 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: HILL, WILLIAM J
Address: 116 VIA DEL MILAGRO
City-St-Zip: MONTEREY, CA 93490

Title: ST () Delete
Name: HILL, KARIN
Address: 116 VIA DEL MILAGRO
City-St-Zip: MONTEREY, CA 93940

Title: VP () Delete
Name: BELISLE, PAUL
Address: 8 THOMAS OWENSWAY
City-St-Zip: MONTEREY, CA

Title: VP (X) Delete
Name: HILL, W. CHRISTIAN
Address: 8 THOMAS OWENS WAY
City-St-Zip: MONTEREY, CA 93940

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:

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: KARIN L. HILL

ST

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date