

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55772

FILED
Feb 15, 2011
Secretary of State

Entity Name: ALARM-TRAC SECURITY SYSTEMS, INC.

Current Principal Place of Business:

1765 GEORGIA AVE.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1956
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 59-2770171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIT, NANCY L
1765 GEORGIA AVE
PALM HARBOR, FL 34683 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: PSD
Name: PETTITT, RICHARD L
Address: 1765 GEORGIA AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: S
Name: PETTIT, NANCY
Address: 1765 GEORGIA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

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: RICHARD PETTIT

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date