

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94061

Entity Name: ALERT SALES SOUTH, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

751 NW 33RD ST.
SUITE 160A
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273719
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-0005372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZZAMARO, JEFFREY
4085 BAY LAUREL WAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MAZZAMARO, JEFFREY R
4085 BAY LAUREL WAY
BOCA RATON, FL 33487 US

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: JEFFREY MAZZAMARO

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAZZAMARO, JEFFREY R
Address: 4085 BAY LAUREL WAY
City-St-Zip: BOCA RATON, FL 33487

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: JEFFREY MAZZAMARO

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date