2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J98337

FILED Mar 04, 2011 Secretary of State

Entity Name: NATIONAL ALARM SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

4861 SR 13 N

ORANGEDALE, FL 32259 US

Current Mailing Address: New Mailing Address:

4861 SR 13 N

ORANGEDALE, FL 32259 US

FEI Number: 59-2903868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASTON, MICHAEL W 4861 SR 13 N

ORANGEDALE, FL 32259 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ASTON, MIKE Address: 4861 SR 13 N

City-St-Zip: ORNAGEDALE, FL 32259

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: MICHAEL ASTON P 03/04/2011