## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66695

Entity Name: U.S. ALARM SERVICES, INC.

FILED Apr 30, 2009 Secretary of State

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

% W. WAYNE HELMS
1510 CRESTLINE STREET
ORLANDO, FL 32806

% W. WAYNE HELMS
1510 CRESTLINE STREET
ORLANDO, FL 32806
US

Current Mailing Address: New Mailing Address:

% W. WAYNE HELMS PO BOX 560550 ORLANDO, FL 32856 US

FEI Number: 59-2943854 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

HELMS, W. WAYNE 1510 CRESTLINE STREET ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition

 Name:
 HELMS, W. WAYNE
 Name:
 HELMS, W. WAYNE

 Address:
 1510 CRESTLINE STREET
 Address:
 1510 CRESTLINE STREET

 City-St-Zip:
 ORLANDO, FL
 City-St-Zip:
 ORLANDO, FL
 32806 US

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: W. WAYNE HELMS PRES 04/30/2009