2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93128

Entity Name: DRIVER'S ALERT, INC.

FILED Apr 21, 2011 Secretary of State

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

5340 NORTH FEDERAL HIGHWAY SUITE 100

LIGHTHOUSE POINT, FL 330647058

Current Mailing Address: New Mailing Address:

5340 NORTH FEDERAL HIGHWAY SUITE 100 LIGHTHOUSE POINT, FL 330647058

FEI Number: 65-0122575 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:

MILAZZO, PAUL 5340 N FEDERAL HWY SUITE 100 LIGHTHOUSE POINT, FL 33064 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

OFFICERS AND DIRECTORS:

Title: VPD

Name: DIPRATO, JOHN

Address: 5340 N. FEDERAL HWY., SUITE 100 City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPD

Name: MILAZZO, PAUL

Address: 5340 N. FEDERAL HWY., SUITE 100 City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: PAUL MILAZZO VPD 04/21/2011