

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01013

FILED
Jan 17, 2012
Secretary of State

Entity Name: AMERICAN SECURITY ALARM SYSTEMS, INC.

Current Principal Place of Business:

2711 VISTA PARKWAY
SUITE B-11
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

2775 VISTA PARKWAY
SUITE G-1
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

2711 VISTA PARKWAY
SUITE B-11
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2775 VISTA PARKWAY
SUITE G-1
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0141206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANKENSHIP, TERRY J
8095 DRIGGS HILL
WEST PALM BEACH, FL 33411 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: P
Name: BLANKENSHIP, TERRY J
Address: 8095 DRIGGS HILL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: SAMPSON, DAVID C
Address: 1238 OTTENDER RD.
City-St-Zip: KELLER, TX 76262 73

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: TJ BLANKENSHIP

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date