2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34088

Entity Name: A-ALERT ELECTRIC, INC.

FILED Apr 27, 2011 Secretary of State

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

5111 W OAKLAND PARK BLVD

J313 LAUDERDALE LAKES, FL 33313 US

Current Mailing Address: New Mailing Address:

5111 W OAKLAND PARK BLVD

LAUDERDALE LAKES, FL 33313 US

FEI Number: 65-0162300 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:

ROYES, MARTHA G
5111 W OAKLAND PARK BLVD
LAUDERALE LAKES, FL 33313 US
ROYES, MARTHA G
5111 W OAKLAND PARK BLVD
APT J313
LAUDERALE LAKES, FL 33313 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ROYES, WEBSTER E MR

Address: 5111 W OAKLAND PARK BLVD J313 City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: DST

Name: ROYES, MARTHA G MRS

Address: 5111 W OAKLAND PARK BLVD J313 City-St-Zip: LAUDERDALE LAKES, FL 33313

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: MARTHA G ROYES DST 04/27/2011