

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37426

FILED
Jan 05, 2010
Secretary of State

Entity Name: CENTRAL ALARM CONTROL, INC.

Current Principal Place of Business:

13973 SW 140 STREET
FOURTH FLOOR
MIAMI, FL 33186

New Principal Place of Business:

13973 SW 140 STREET
MIAMI, FL 33186

Current Mailing Address:

13973 SW 140 STREET
FOURTH FLOOR
MIAMI, FL 33186

New Mailing Address:

13973 SW 140 STREET
MIAMI, FL 33186

FEI Number: 65-0161004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RUSSELL
13973 SW 140 STREET
FOURTH FLOOR
MIAMI,, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, RUSSELL B.
Address: 13973 S.W. 140TH STREET
City-St-Zip: MIAMI, FL

Title: SD
Name: WALTERS, RONALD G.
Address: 13973 S.W. 140TH STREET
City-St-Zip: MIAMI, FL

Title: D
Name: DONNELLY, DAVID R.
Address: 13973 S.W. 140TH STREET
City-St-Zip: MIAMI, FL

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: RUSSELL JONES

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date