

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60747

FILED
Mar 20, 2009
Secretary of State

Entity Name: SECURITY ONE SYSTEMS, INC.

Current Principal Place of Business:

5747 N ANDREWS WAY
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

155 CHESTNUT RIDGE RD
MONTVALE, NJ 07645 US

New Mailing Address:

155 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645

FEI Number: 65-0181483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: ROBERTS, M
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: VP () Delete
Name: KURLAND, LAWRENCE R
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: S () Delete
Name: SANTORO, BARBARA A
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: T () Delete
Name: BRASIER, BARBARA L
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: SEC () Delete
Name: LEONARD, KEVIN
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANKENSHIP, DARREN
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: VP (X) Change () Addition
Name: NACHTIGAL, PATRICIA
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: TURNER, DWAYNE
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN LEONARD

SEC

03/20/2009

Electronic Signature of Signing Officer or Director

Date