

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60747

FILED  
Mar 28, 2012  
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:**

ONE CENTENNIAL AVE  
PISCATAWAY, NJ 08855

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BOSQUEZ, MICHAEL  
Address: ONE CENTENNIAL AVE  
City-St-Zip: PISCATAWAY, NJ 08855

Title: VP  
Name: KATZ, ROBERT L  
Address: ONE CENTENNIAL AVE  
City-St-Zip: PISCATAWAY, NJ 08855

Title: S  
Name: SANTORO, BARBARA A  
Address: ONE CENTENNIAL AVE  
City-St-Zip: PISCATAWAY, NJ 08855

Title: T  
Name: GUERNSEY, DAVID R  
Address: ONE CENTENNIAL AVE  
City-St-Zip: PISCATAWAY, NJ 08855

Title: AS  
Name: LEONARD, KEVIN  
Address: ONE CENTENNIAL AVE  
City-St-Zip: PISCATAWAY, NJ 08855

Title: AT  
Name: CRANMER, ROGER  
Address: ONE CENTENNIAL AVE  
City-St-Zip: PISCATAWAY, NJ 08854

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: ROGER CRANMER

AT

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date