2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000377

FILED Jan 07, 2010 Secretary of State

Entity Name: NATIONAL AMBER ALERTS INC

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

7811 N.W. 66 TERR TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7811 N.W. 66 TERR TAMARAC, FL 33321

FEI Number: 65-1172828 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:

POPICK, CYNTHIA F 7811 N.W. 66 TERR TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 POPICK, STEVEN

 Address:
 7811 N.W. 66 TERR

 City-St-Zip:
 TAMARAC, FL 33321

Title: VF

 Name:
 POPICK, CYNTHIA F

 Address:
 7811 N.W. 66 TERR

 City-St-Zip:
 TAMARAC, FL 33321

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN POPICK P 01/07/2010