

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000059826

Entity Name: EARLY ALERT, INC.

**FILED**  
**Apr 02, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

11813 MIDDLEBURY DRIVE  
TAMPA, FL 33626

**New Principal Place of Business:**

722 SW PINE TREE LANE  
PALM CITY, FL 34990

**Current Mailing Address:**

11813 MIDDLEBURY DRIVE  
TAMPA, FL 33626

**New Mailing Address:**

722 SW PINE TREE LANE  
PALM CITY, FL 34990

FEI Number: 65-1025191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RICHARDSON, STEVE A  
11813 MIDDLEBURY DRIVE  
TAMPA, FL 33626 US

**Name and Address of New Registered Agent:**

WAGNER, HANS K  
722 SW PINE TREE LANE  
PALM CITY, FL 34990 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: HANS K WAGNER

04/02/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WAGNER, WILLIAM A III  
Address: 137 N. SUNRISE DR.  
City-St-Zip: TAVERNIER, FL 33070

Title: CEO  
Name: WAGNER, HANS K  
Address: 722 SW PINE TREE LANE  
City-St-Zip: PALM CITY, FL 34990

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: HANS K WAGNER

CEO

04/02/2010

Electronic Signature of Signing Officer or Director

Date