

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116904

Entity Name: MEIR ALARMS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2195 N. ANDREWS AVE. EXT.
14
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2195 N. ANDREWS AVE. EXT.
14
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1088667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEIR, ASHER P
2195 N. ANDREWS AVE. EXT.
14
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MEIR, ASHER
2195 N. ANDREWS AVE. EXT.
14
POMPANO BEACH, FL 33069 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: ASHER MEIR

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: MEIR, JUDITH
Address: 2195 N. ANDREWS AVE. EXT.
City-St-Zip: POMPANO BCH, FL 33069

Title: DP
Name: MEIR, ASHER
Address: 2195 N. ANDREWS AVE. EXT.
City-St-Zip: POMPANO BCH, FL 33069

Title: DT
Name: MEIR, MOTI
Address: 2195 N. ANDREWS AVE. EXT.
City-St-Zip: POMPANO BCH, FL 33069

Title: DS
Name: MEIR, RINAT
Address: 2195 N. ANDREWS AVE. EXT.
City-St-Zip: POMPANO BCH, FL 33069

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: ASHER MEIR

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date